



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/09/2015**

**X4GDJEUZ**

---

*Company Name:* **RRD ASSOCIATES**

*Company Number:* **NI620420**

*Date of this return:* **16/09/2015**

*SIC codes:* **70229**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **40 GREENVILLE ROAD  
ARDSTRAW  
NEWTOWNSTEWART  
TYRONE  
BT78 4LU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR WILLIAM JOHN**

Surname: **MOORE**

Former names:

Service Address: **40 GREENVILLE RD ARDSTRAW  
NEWTOWNSTEWART  
CO TYRONE  
N IRELAND  
BT78 4LU**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JASON**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/06/1978** Nationality: **BRITISH**  
Occupation: **CONTRACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR WILLIAM JOHN**

*Surname:* **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/08/1978**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **JASON MITCHELL**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **JILL MITCHELL**

*Shareholding 3* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM MOORE**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA MOORE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.