



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2015**

Company Name: **R. D. S. (SOUTH EAST) LIMITED**

Company Number: **01206657**

Date of this return: **27/08/2015**

SIC codes: **33190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHIGBOROUGH RD
HEYBRIDGE
MALDON
ESSEX
CM9 4RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BIANCA MARIE**

Surname: **SKUDDER**

Former names:

Service Address: **366 LINNET DRIVE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 8AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **EVANS**

Former names:

Service Address: **5 LAVENDER CLOSE
TIPTREE
COLCHESTER
ESSEX
CO5 0BG**

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

Date of Birth: **13/08/1953** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **PARMENTER**

Former names:

Service Address: **9 GRYMES DYKE WAY
STANWAY
COLCHESTER
ESSEX
CO3 0QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WESTON**

Former names:

Service Address: **FRAME FARM BECKINGHAM ROAD**
 TOLLESHUNT DARCY
 MALDON
 ESSEX
 CM9 8EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1949** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED TO SHARES CAN BE FOUND IN RDS SOUTH EAST'S MEMORANDUM & ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **880 ORDINARY shares held as at the date of this return**
Name: **JOHN EVANS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN PARMENTER**

Shareholding 3 : **1020 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN WESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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