



Companies House

AR01 (ef)

Annual Return



X3KBXRND

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Company Name: **HERTS RC MODELS LIMITED**

Company Number: **07427329**

Date of this return: **02/11/2014**

SIC codes: **47650**

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

Situation of Registered Office: **WESTMILL FARM
WARE
HERTFORDSHIRE
SG12 0ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIE KAREN**

Surname: **WINSTANLEY**

Former names:

Service Address: **WESTHILL FARM
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 0ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS NICOLA JANE**

Surname: **CLANCY**

Former names: **WELLINGTON**

Service Address: **WESTMILL FARM
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ROBERT SATUSI**

Surname: **THOMPSON**

Former names:

Service Address: **WESTMILL FARM
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 0ES**

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

Date of Birth: **15/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS JULIE KAREN**

Surname: **WINSTANLEY**

Former names:

Service Address: **WESTMILL FARM
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 0ES**

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

Date of Birth: **14/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE CLANCY**

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

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **JAMES ROBERT THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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