



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2014**

**X3AQEA4I**

*Company Name:* **JOHN RIMMINGTON LTD**

*Company Number:* **08431317**

*Date of this return:* **06/03/2014**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **FIRST FLOOR 20 NORTHGATE  
CLECKHEATON  
WEST YORKSHIRE  
UNITED KINGDOM  
BD19 5AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CATHERINE**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **OFFICE 2 11D  
STATION ROAD HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 5PA**

*Company Director*    ***1***

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

*Surname:*                            **CHANDLER**

*Former names:*

*Service Address:*                **OFFICE 2 11D  
STATION ROAD HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 5PA**

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

*Date of Birth:*    **16/08/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK CHANDLER**

---

### *Authorisation*

*Authenticated*

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

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