



Companies House

AR01 (ef)

Annual Return



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Company Name: **R & D DECORATING SOUTH WEST LIMITED**

Company Number: **08755567**

Date of this return: **31/10/2015**

SIC codes: **43341**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE 1 - 3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DAMIAN JAMES**

Surname: **BRUTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1987** Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID GERALD**

Surname: **MANNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** Nationality: **BRITISH**

Occupation: **CONTRACT SUPERVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **ADAM JON**

Surname: **WALLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1989** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	C ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	D ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	E ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **5 D ORDINARY shares held as at the date of this return**
Name: **DAMIAN JAMES BRUTON**

Shareholding 2 : **30 C ORDINARY shares held as at the date of this return**
Name: **DAVID GERALD MANNS**

Shareholding 3 : **5 E ORDINARY shares held as at the date of this return**
Name: **ADAM JON WALLIS**

Shareholding 4 : **30 A ORDINARY shares held as at the date of this return**

Name: STEPHEN BRUTON

Shareholding 5 : 30 B ORDINARY shares held as at the date of this return

Name: DAVID IAIN NIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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