



Companies House

AR01 (ef)

Annual Return



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Company Name: **REACH BROKER SERVICES LIMITED**

Company Number: **08283810**

Date of this return: **07/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **KEMPTON HOUSE KEMPTON WAY
PO BOX 9562
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 0EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **HESLOP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON PHILIP DALE**

Surname: **RANN**

Former names:

Service Address: **KEMPTON HOUSE DYSART ROAD
GRANTHAM
UNITED KINGDOM
NG31 7LE**

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

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LESLEY ELIZABETH**

Surname: **RANN**

Former names:

Service Address: **KEMPTON HOUSE DYSART ROAD
GRANTHAM
UNITED KINGDOM
NG31 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS LIANNE ESTELLE**

Surname: **TAPSON**

Former names:

Service Address: **KEMPTON HOUSE DYSART ROAD
GRANTHAM
UNITED KINGDOM
NG31 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 07/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-11-28

Name: **TOTEMIC LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **PAYPLAN FINANCIAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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