



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2012**

Company Name: **RPB MOBILES LIMITED**

Company Number: **NI060404**

Date of this return: **07/08/2012**

SIC codes: **47421**

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

Situation of Registered Office: **152A SPENCER ROAD
WATERSIDE
LONDONDERRY
LONDONDERRY
NORTHERN IRELAND
BT47 6AH**

Officers of the company

Company Secretary 1

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

Surname: **LYNCH**

Former names:

Service Address: **25 PENNYBURN COURT
PENNYBURN PASS
LONDONDERRY
NORTHERN IRELAND
BT48 ORT**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN MICHAEL**

Surname: **BRADLEY**

Former names:

Service Address: **132 SLAUGHMANUS ROAD
COUNTY LONDONDERRY
NORTHERN IRELAND
BT47 3EZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/11/1970** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BRADLEY**

Former names:

Service Address: **7 WATERSTONE PARK
LISAGHMORE
LONDONDERRY
CO LONDONDERRY
BT47 2AG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/01/1969** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **LYNCH**

Former names:

Service Address: **25 PENNYBURN COURT
PENNYBURN PASS
LONDONDERRY
NORTHERN IRELAND
BT48 OBJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/11/1971** *Nationality:* **IRISH**
Occupation: **SHOP MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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: **RORY BRADLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN BRADLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER LYNCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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