



Companies House

AR01 (ef)

Annual Return



X55RR5V5

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **R & P Distribution Limited**

Company Number: **04404899**

Date of this return: **27/03/2016**

SIC codes: **49410**

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

Situation of Registered Office: **THE GABLES OLD MARKET STREET
THETFORD
NORFOLK
UNITED KINGDOM
IP24 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PHILIPPA CORINNE**

Surname: **WALKER**

Former names:

Service Address: **22/24 BRUNEL WAY
THETFORD
NORFOLK
UNITED KINGDOM
IP24 1HP**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK BRYAN**

Surname: **GILES**

Former names:

Service Address: **22/24 BRUNEL WAY**
 THETFORD
 NORFOLK
 UNITED KINGDOM
 IP24 1HP

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **LOGISTICS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD JOHN WILLIAM**

Surname: **HUNT**

Former names:

Service Address: **22/24 BRUNEL WAY**
 THETFORD
 NORFOLK
 UNITED KINGDOM
 IP24 1HP

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS PHILIPPA CORINNE**

Surname: **WALKER**

Former names:

Service Address: **22/24 BRUNEL WAY**
 THETFORD
 NORFOLK
 UNITED KINGDOM
 IP24 1HP

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

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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: **ROUTEMASTER DISTRIBUTION (1982) 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.