

# **AR01** (ef)

#### **Annual Return**



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Company Name:

R & S (SOUTH EAST) PROPERTY DEVELOPMENTS LTD

Company Number:

09416653

Date of this return:

02/02/2016

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 THURSLAND ROAD

**SIDCUP** 

**KENT** 

**ENGLAND** 

**DA14 5LJ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER ROBERT

Surname: STEVENS

Former names:

Service Address: 2 THURSLAND ROAD

SIDCUP KENT ENGLAND DA14 5LJ

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/02/1980 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GDD.	Aggregate nominal value	5000
	GBP	Amount paid per share	50
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	5000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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: 50 ORD shares held as at the date of this return

Name: MARK CHRISTOPHER JOHN RICHARDS

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: CHRISTOPHER ROBERT STEVENS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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