



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAPID PLATFORMS MANAGEMENT LIMITED**

Company Number: **08816977**

Date of this return: **16/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **LONDON ROAD SPELLBROOK
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4AU**

Officers of the company

Company Director 1

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

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1959** Nationality: **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1957** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1965**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **2 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS CAROLINE BIRD**

Shareholding 2 : **2 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MR JAMES JONES**

Shareholding 3 : **0 ORDINARY A 1 GBP shares held as at the date of this return**
1 shares transferred on 2013-12-16
Name: **MS BARBARA KAHAN**

Shareholding 4 : **2 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR RICHARD JAMES MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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