



Companies House

AR01 (ef)

Annual Return



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Company Name: **R L S Management Services Limited**

Company Number: **03537566**

Date of this return: **25/03/2014**

SIC codes: **81299**

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

Situation of Registered Office: **TRAFAGLAR HOUSE 261 ALCESTER ROAD SOUTH
KINGS HEATH
BIRMINGHAM
UNITED KINGDOM
B14 6DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA LOUISE**

Surname: **SLATER**

Former names:

Service Address: **5 TOWBURY CLOSE OAKENSHAW SOUTH
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 7YZ**

Company Director **1**

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

Surname: **SLATER**

Former names:

Service Address: **5 TOWBURY CLOSE OAKENSHAW SOUTH
REDDITCH
WARWICKSHIRE
UNITED KINGDOM
B98 7YZ**

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

Date of Birth: **30/12/1952** *Nationality:* **BRITISH**
Occupation: **GARAGE LICENSEE**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA LOUISE**

Surname: **SLATER**

Former names:

Service Address: **5 TOWBURY CLOSE OAKENSHAW SOUTH
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 7YZ**

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

Date of Birth: **15/08/1953** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

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 25/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LINDA LOUISE SLATER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RAYMOND SLATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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