



Companies House

AR01 (ef)

Annual Return



X48XLUCY

Received for filing in Electronic Format on the: **05/06/2015**

Company Name: **ROTARY DYNAMICS LIMITED**

Company Number: **04225668**

Date of this return: **31/05/2015**

SIC codes: **46180**

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

Situation of Registered Office: **45 MOUNT AVENUE
WESTCLIFF ON SEA
ESSEX
SS0 8PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY LESTER**

Surname: **TIDD**

Former names:

Service Address: **45 MOUNT AVENUE
WESTCLIFF-ON-SEA
ESSEX
UNITED KINGDOM
SS0 8PS**

Company Director ***1***

Type: **Person**

Full forename(s): **GREGORY LESTER**

Surname: **TIDD**

Former names:

Service Address: **45 MOUNT AVENUE
WESTCLIFF-ON-SEA
ESSEX
UNITED KINGDOM
SS0 8PS**

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

Date of Birth: **16/07/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **TIDD**

Former names:

Service Address: **54 STAMBRIDGE ROAD
ROCHFORD
ESSEX
SS4 1EG**

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

Date of Birth: **02/06/1937** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
OWNERS DIVIDEND PAYING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EMPLOYEE DIVIDEND SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	370
		<i>Total aggregate nominal value</i>	370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **GREGORY LESTER TIDD**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **SUZANNE MARIE TIDD**

Name: **MATTHEW LOVETT**

Shareholding 3 : 20 B ORDINARY shares held as at the date of this return
Name: HANNAH LOVETT

Authorisation

Authenticated

This form was authorised by one of the following:

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