



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

X575KNZV

Company Name: **HERBERT RAPAPORT LIMITED**

Company Number: **01325548**

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

SIC codes: **68209**

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

Situation of Registered Office: **24 SANDMOOR DRIVE
ALWOODLEY
LEEDS
LS17 7DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HETTIE**

Surname: **RAPAPORT**

Former names:

Service Address: **24 SANDMOOR DRIVE
LEEDS
WEST YORKSHIRE
LS17 7DG**

Company Director **1**

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

Surname: **RAPAPORT**

Former names:

Service Address: **24 SANDMOOR DRIVE**
 LEEDS
 WEST YORKSHIRE
 LS17 7DG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ALL SHARES ARE VOTING SHARES. ALL SHAREHOLDERS HAVE THE RIGHT TO VOTE ACCORDING TO THEIR SHAREHOLDING AND TO SHARE IN DIVIDENDS, IF ANY.

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 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 : 45 ORDINARY shares held as at the date of this return
Name: MAX ROBERT RAPAPORT

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: RHONA JAY GLUCKSMAN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: HETTIE RAPAPORT

Authorisation

Authenticated

This form was authorised by one of the following:

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