



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

**X4XWNYSO**

*Company Name:* **RCCM COMMERCIAL SERVICES LTD**

*Company Number:* **09367606**

*Date of this return:* **29/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **12 ALDENHAM ROAD  
RADLETT  
LONDON  
ENGLAND  
WD7 8AX**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **12 ALDENHAM ROAD**  
                                                     **RADLETT**  
                                                     **LONDON**  
                                                     **UNITED KINGDOM**  
                                                     **WD7 8AX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1974**                                *Nationality:*   **SOUTH AFRICAN**  
*Occupation:*    **COMMERCIAL. DIRECTOR**

*Company Director* 2

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

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **12 ALDENHAM ROAD  
RADLETT  
LONDON  
UNITED KINGDOM  
WD7 8AX**

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

*Date of Birth:* **\*\*/05/1965** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **PROJECT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 X ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO CHARLENE MARTIN (DIRECTOR). 1 X ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO RICHARD MARTIN(DIRECTOR).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLENE MARTIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD 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.