



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R & M (APPLEBY) LIMITED**

Company Number: **04744130**

Date of this return: **06/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **INGLEWOOD
ST MICHAELS LANE
BONGATE APPLEBY
CUMBRIA
CA16 6UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **MILBURN**

Former names:

Service Address: **HIGH ROANS
GULDREY LANE
SEDBERGH
CUMBRIA
LA10 5DS**

Company Director ***1***

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

Surname: **PARKIN**

Former names:

Service Address: **INGLEWOOD
SAINT MICHAELS LANE
APPLEBY
CUMBRIA
CA16 6UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1939** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **PARKIN**

Former names:

Service Address: **INGLEWOOD ST. MICHAELS LANE**
 APPLEBY-IN-WESTMORLAND
 CUMBRIA
 UNITED KINGDOM
 CA16 6UH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1970** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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

VOTING RIGHTS, DIVIDENDS & DISTRIBUTIONS ARE EQUAL PER SHARE. SHARES ARE UNLIKELY TO BE REDEEMED

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 06/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-04-06**
Name: **JAMES REGINALD PARKIN**

Shareholding 2 : **75 ORDINARY shares held as at 2011-04-06**
Name: **MICHAEL PARKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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