



Companies House
— for the record —

363a_(ef)

Annual Return



X718497E

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

Company Number: **04744130**

Company Details

Period Ending: **21/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INGLEWOOD ST
MICHAELS LANE
BONGATE APPLEBY
CUMBRIA
CA16 6UH**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN MILBURN**

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

Director 1 :

Name: **JAMES REGINALD PARKIN**

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

Date of Birth: **27/02/1939**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **MICHAEL PARKIN**

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

Date of Birth: **03/08/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 21/04/2009

Name: **JAMES REGINALD PARKIN**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 21/04/2009

Name: **MICHAEL PARKIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**