



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2010**

XC244ITU

Company Name: **R&M DECORATING SERVICES LIMITED**

Company Number: **NI048238**

Date of this return: **14/10/2009**

SIC codes: **4544**

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

Situation of Registered Office: **62A ARDMORE ROAD
DERRYADD
LURGAN
BT66 6QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RUDELL & COMPANY
50 PORTMORE STREET
PORTADOWN
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT62 3NF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS MILDRED
<i>Surname:</i>	HAMILL
<i>Former names:</i>	
<i>Service Address:</i>	62A ARDMORE RD DERRYADD] LURGAN ARMAGH BT66 6QP

Company Director **1**

Type: **Person**
Full forename(s): **MRS MILDRED**
Surname: **HAMILL**
Former names:
Service Address: **62A ARDMORE RD**
 DERRYADD
 LURGAN
 ARMAGH
 BT66 6QP

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **1953-09-25** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATIVE CLERK**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **HAMILL**
Former names:
Service Address: **62A ARDMORE RD**
 DERRYADD
 LURGAN
 ARMAGH
 BT66 6QP

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **1952-02-25** *Nationality:* **BRITISH**
Occupation: **PAINTER & DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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

2 ORDINARY Shares held as at 14/10/2009

Name: **ROBERT HAMILL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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