



Companies House

AR01 (ef)

Annual Return



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Company Name: **REAL TIME CONTROL (PROPERTIES) LIMITED**

Company Number: **01537959**

Date of this return: **11/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **CHIPPERFIELD HOUSE
TOWER HILL, CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERWYN ANTHONY ST JOHN**

Surname: **WHEELER**

Former names:

Service Address: **NORTH LODGE BINFIELD ROAD
BRACKNELL
BERKSHIRE
RG10 0QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MAUREEN ELIZABETH**

Surname: **CARRELL**

Former names:

Service Address: **CHIPPERFIELD HOUSE
CHIPPERFIELD
HERTS
WD4 9LP**

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

Date of Birth: **13/01/1937** *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

ORDINARY SHARES OF £1 EACH RANKING PARI PASSU WITH REGARD TO ALL VOTING AND DISTRIBUTION RIGHTS.

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 11/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **M.E. CARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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