Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/01/2016**

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Company Name:	**Rapport Communication Consultancy Limited**
Company Number:	**02908850**
Date of this return:	**25/01/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**22 MARKET PLACE RAMSBOTTOM** **BURY** **LANCASHIRE** **UNITED KINGDOM** **BL0 9HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHANIE ANNICE**

Surname: **HOLLAND**

Former names:

Service Address: **22 ADDERSTONE MANSIONS RAMSBOTTOM**
BURY
UNITED KINGDOM
BL0 9HT

Company Director 1

Type: **Person**

Full forename(s): **STEPHANIE ANNICE**

Surname: **HOLLAND**

Former names:

Service Address: **22 ADDERSTONE MANSIONS RAMSBOTTOM**
BURY
UNITED KINGDOM
BL0 9HT

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

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **MORTON**

Former names:

Service Address: **22 ADDERSTONE MANSIONS RAMSBOTTOM**
BURY
UNITED KINGDOM
BL0 9HT

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

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEPHANIE ANNICE HOLLAND**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID JOHN MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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