



Companies House

AR01 (ef)

Annual Return



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Company Name: **RPG CONSULTING LIMITED**

Company Number: **03807320**

Date of this return: **29/06/2016**

SIC codes: **64999**

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

Situation of Registered Office: **THE COPPER ROOM
DEVA CENTRE
TRINITY WAY
MANCHESTER
M3 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JULIAN**

Surname: **REDMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY VALENTINE**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1977** Nationality: **IRISH**
Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP REES**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL PLANNER**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN JULIAN**

Surname: **REDMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN GEORGE**

Surname: **SANGSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1984** Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 5

Type: **Person**
Full forename(s): **MR CHRISTOPHER MARK**

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1958** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27000
		<i>Aggregate nominal value</i>	13500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27000
		<i>Total aggregate nominal value</i>	13500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2016 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 : **27000 ORDINARY shares held as at the date of this return**
Name: **RPG HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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