



Companies House

AR01 (ef)

Annual Return



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X49567YJ

Company Name: **R M PUMPS (CUMBRIA) LIMITED**

Company Number: **04008951**

Date of this return: **06/06/2015**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT 68 GILWILLY ROAD
GILWILLY INDUSTRIAL ESTATE
PENRITH
CUMBRIA
CA11 9BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD GORDON**

Surname: **HENRY**

Former names:

Service Address: **ASH BANK FARM,
UNTHANK, GAMBLESBY
PENRITH
CUMBRIA
CA10 1JB**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS ANTHONY**

Surname: **BENNETT**

Former names:

Service Address: **1 HILLCREST LITTLE SALKELD
PENRITH
CUMBRIA
UNITED KINGDOM
CA10 1NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1975** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD GORDON**

Surname: **HENRY**

Former names:

Service Address: **ASH BANK FARM,
UNTHANK, GAMBLESBY
PENRITH
CUMBRIA
CA10 1JB**

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

Date of Birth: **08/09/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - NO RIGHTS ATTACHED			

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE EQUITY SHARES WITH NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	850
		<i>Total aggregate nominal value</i>	850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 shares held as at the date of this return**
Name: **EDDIE JOE HENRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EMILY ROSINA HENRY**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**

Name: RICHARD GORDON HENRY

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: VERITY MAY HENRY

Shareholding 5 : 100 A ORDINARY shares held as at the date of this return

Name: RICHARD HENRY

Authorisation

Authenticated

This form was authorised by one of the following:

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