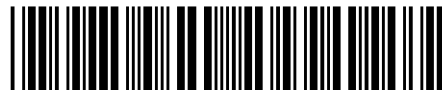




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2014

X3KWTBJS

Company Name: R & H WARD LIMITED

Company Number: 04087399

Date of this return: 10/10/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: FIRST FLOOR 47-57 MARYLEBONE LANE
LONDON
W1U 2NT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELLEN**

Surname: **WARD**

Former names:

Service Address: **8 DORNCLIFFE ROAD
FULHAM
LONDON
SW6 5LF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS HELLEN**

Surname: **WARD**

Former names:

Service Address: **8 DORNCLIFFE ROAD**
 FULHAM
 LONDON
 SW6 5LF

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

Date of Birth: **13/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WARD**

Former names:

Service Address: **8 DORNCLIFFE ROAD
FULHAM
LONDON
SW6 5LF**

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

Date of Birth: **20/09/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY.			

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 10/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD KEVIN WARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELLEN RUTH WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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