



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICKMAR PLANT SALES LTD**

Company Number: **05950253**

Date of this return: **28/09/2014**

SIC codes: **47990**

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

Situation of Registered Office: **15 SAXILBY ENTERPRISE PARK
SKELLINGTHORPE ROAD
SAXILBY
LINCOLN
LN1 2LR**

Officers of the company

Company Secretary 1

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

Surname: **HAIGH**

Former names:

Service Address: **61 BROUGHTON GARDENS
LINCOLN
LINCOLNSHIRE
LN5 8SP**

Company Director **1**

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

Surname: **BRODRICK**

Former names:

Service Address: **57A HIGH STREET
SKELLINGTHORPE
LINCOLN
LINCOLNSHIRE
LN6 5TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1972** *Nationality:* **BRITISH**
Occupation: **EQUIPMENT DEALER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **BRODRICK**

Former names:

Service Address: **3 JERUSALEM ROAD
SKELLINGTHORPE
LINCOLN
LINCOLNSHIRE
LN6 5UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1945** *Nationality:* **BRITISH**
Occupation: **EQUIPMENT DEALER**

Company Director **3**

Type: **Person**
Full forename(s): **JENNIFER DENISE**

Surname: **BRODRICK**

Former names:

Service Address: **3 JERUSALEM ROAD**
 SKELLINGTHORPE
 LINCOLN
 LINCOLNSHIRE
 LN6 5UL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1947** *Nationality:* **BRITISH**
Occupation: **EQUIPMENT DEALER**

Company Director **4**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **MARSHALL**

Former names:

Service Address: **25 WESTWOOD DRIVE
LINCOLN
LINCOLNSHIRE
LN6 0HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1977** *Nationality:* **BRITISH**

Occupation: **EQUIPMENT DEALER**

Company Director **5**

Type: **Person**
Full forename(s): **MARGARET JEAN**

Surname: **MARSHALL**

Former names:

Service Address: **6 WASDALE CLOSE**
 LINCOLN
 LINCOLNSHIRE
 LN6 0XR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1940** *Nationality:* **BRITISH**
Occupation: **EQUIPMENT DEALER**

Company Director **6**

Type: **Person**

Full forename(s): **STEWART JOHN**

Surname: **MARSHALL**

Former names:

Service Address: **6 WASDALE CLOSE
LINCOLN
LINCOLNSHIRE
LN6 0XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1951** *Nationality:* **BRITISH**

Occupation: **EQUIPMENT DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BRODRICK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEWART MARSHALL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MARGARET MARSHALL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JENNIFER BRODRICK**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARSHALL**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BRODRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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