



Companies House

AR01 (ef)

Annual Return



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Company Name: **RL PURVIS LIMITED**

Company Number: **06442814**

Date of this return: **03/12/2015**

SIC codes: **69201**

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

Situation of Registered Office: **FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): LYNN

Surname: PURVIS

Former names:

Service Address: 12 WHEATFIELDS
SEATON DELAVAL
WHITLEY BAY
TYNE & WEAR
NE25 0PZ

Company Director **1**

Type: **Person**

Full forename(s): **MR. GRAHAM MARTIN**

Surname: **PURVIS**

Former names:

Service Address: **70 EARLSMEADOW
SHIREMOOR
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE27 0GB**

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

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **TAX ADVISOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, 1 VOTE PER SHARE; THE RIGHT TO RECEIVE DIVIDENDS; THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SAME AS A ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : 51 A ORDINARY shares held as at the date of this return
Name: GRAHAM MARTIN PURVIS

Shareholding 2 : 49 B ORDINARY shares held as at the date of this return
Name: LYNN PURVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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