



Companies House

AR01 (ef)

Annual Return



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Company Name: **RL CONSTABLE LIMITED**

Company Number: **06442824**

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): **DAWN**

Surname: **CONSTABLE**

Former names:

Service Address: **14A HAWTHORN WAY
DARRAS HALL PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9RU**

Company Director ***1***

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

Surname: **CONSTABLE**

Former names:

Service Address: **14A HAWTHORN WAY
DARRAS HALL
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9RU**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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

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 : **60 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-12-10

Name: **EDWIN CONSTABLE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **DAWN CONSTABLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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