



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2014**

X34LWG0Z

Company Name: **RL WARDLE LIMITED**

Company Number: **06849158**

Date of this return: **17/03/2014**

SIC codes: **69201**

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

Situation of Registered Office: **C/O ROBSON LAIDLER LLP
FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA**

Surname: **WARDLE**

Former names:

Service Address: **6 STURDEE GARDENS
HIGH WEST JESMOND
NEWCASTLE UPON TYNE
NE2 3QT**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **WARDLE**

Former names:

Service Address: **6 STURDEE GARDENS
HIGH WEST JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 3QT**

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

Date of Birth: **24/06/1976** *Nationality:* **BRITISH**

Occupation: **TAX ADVISOR**

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 17/03/2014 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 : **67 ORDINARY shares held as at the date of this return**
Name: **MARTIN WARDLE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **REBECCA WARDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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