



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/04/2015**

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*Company Name:* **RL WARDLE LIMITED**

*Company Number:* **06849158**

*Date of this return:* **17/03/2015**

*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  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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* : **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.