



Companies House

AR01 (ef)

Annual Return



X4YHT0JF

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Company Name: **RBJ ASSOCIATES LIMITED**

Company Number: **07657314**

Date of this return: **12/01/2016**

SIC codes: **64999**

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

Situation of Registered Office: **C/O BRENDAN DEARY
14 DUNCRIEVIE ROAD
LONDON
SE13 6TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JUDITH ANN**

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRENDAN FRANCIS**

Surname: **DEARY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** Nationality: **UK**
Occupation: **FINANCE AND OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MS JUDITH**

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **IRISH**

Occupation: **OPERATIONS TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-06-11

Name: **BRENDAN DEARY**

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

Name: **JUDITH FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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