



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: RM CHRISTIE LIMITED

Company Number: 08253791

Date of this return: 15/10/2013

SIC codes: 46660

Company Type: Private company limited by shares

Situation of Registered Office: MEADOW FARM 4 ROOKERY LANE
WYMONDHAM
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 2AU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA KIM**

Surname: **CHRISTIE**

Former names:

Service Address: **MEADOW FARM 4 ROOKERY LANE
WYMONDHAM
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 2AU**

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

Date of Birth: **10/09/1963** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD MARC**

Surname: **CHRISTIE**

Former names:

Service Address: **MEADOW FARM 4 ROOKERY LANE
WYMONDHAM
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 2AU**

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

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 15/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD MARC CHRISTIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA KIM CHRISTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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