



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2016**

**X52HP0II**

*Company Name:* **RJM SOLUTIONS LIMITED**

*Company Number:* **08875630**

*Date of this return:* **04/02/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **112-114 WITTON STREET  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW9 5NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGINA SALLY**

*Surname:* **MASON**

*Former names:*

*Service Address:* **3 REPTON DRIVE  
HASLINGTON  
CREWE  
CHESHIRE  
ENGLAND  
CW1 5SA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD JOHN**

*Surname:*                **MASON**

*Former names:*

*Service Address:*        **3 REPTON DRIVE  
HASLINGTON  
CREWE  
CHESHIRE  
ENGLAND  
CW1 5SA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS TOGETHER WITH FULL RIGHTS TO DISTRIBUTION OF PROFIT AND CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGINA MASON**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD MASON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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