



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* RACK MANAGEMENT LIMITED

*Company Number:* 01613614

*Date of this return:* 29/12/2013

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 3 SHAWFIELD ROAD  
CARLTON INDUSTRIAL ESTATE  
BARNSELY SOUTH YORKSHIRE  
S71 3HS

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **DAWN VICTORIA**

Surname: **SUGDEN**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

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

Surname: **CHARLTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/07/1958** Nationality: **BRITISH**

Occupation: **SECRETARY**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SIMON**

Surname: **LEE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/08/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

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

Surname: **MAXWELL-SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/03/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

Type: **Person**

Full forename(s): **SCOTT**

Surname: **MAXWELL-SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/05/1970**

Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 5

Type: **Person**

Full forename(s): **DAWN VICTORIA**

Surname: **SUGDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/08/1964**

Nationality: **BRITISH**

Occupation: **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6564</b>
		<i>Aggregate nominal value</i>	<b>6564</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6564</b>
		<i>Total aggregate nominal value</i>	<b>6564</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICOLA LEE</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>R. BATTY</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>S.J. BATTY</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SCOTT MAXWELL-SMITH</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>R. COTTON</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J. BATTY</b>
<i>Shareholding 7</i>	<b>: 289 ORDINARY shares held as at the date of this return</b>

*Name:* LEONARD BATTY

*Shareholding 8* : 4845 ORDINARY shares held as at the date of this return  
*Name:* P. MAXWELL-SMITH

*Shareholding 9* : 14 ORDINARY shares held as at the date of this return  
*Name:* SHELLEY MAXWELL-SMITH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* CORRINE MAXWELL-SMITH

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* J.R. COTTON

*Shareholding 12* : 1275 ORDINARY shares held as at the date of this return  
*Name:* LEONARD BATTY SETTLEMENT 1997-1

*Shareholding 13* : 67 ORDINARY shares held as at the date of this return  
*Name:* S. LEE

*Shareholding 14* : 33 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER CHARLTON

*Shareholding 15* : 33 ORDINARY shares held as at the date of this return  
*Name:* DAWN VICTORIA SUGDEN

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### *Authorisation*

*Authenticated*

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

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