



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RSD Mansfield Limited**

*Company Number:* **07446263**

*Date of this return:* **22/11/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR THOMAS OLIVER**

*Surname:* **DICKENS**

*Former names:*

*Service Address:* **248 MELTON ROAD  
EDWALTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG1 4AG**

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

*Date of Birth:* **21/12/1980**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN EDWARD**

*Surname:* **SWAN**

*Former names:*

*Service Address:* **74 WOLLATON VALE  
WOLLATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG8 2PB**

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

*Date of Birth:* **05/04/1972**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **FISCALIA LIMITED**

*Shareholding 2* : **84 ORDINARY shares held as at the date of this return**  
*Name:* **REGENT STREET DEVELOPMENTS LIMITED**

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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.