



Companies House
— for the record —

AR01 (ef)

Annual Return



XFSRVZJ8

Received for filing in Electronic Format on the: **25/11/2011**

Company Name: **RSD Mansfield Limited**

Company Number: **07446263**

Date of this return: **22/11/2011**

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 STEVEN RUSSELL**

Surname: **BRANDON**

Former names:

Service Address: **12 MOORES PLACE
HAYDN ROAD
NOTTINGHAM
ENGLAND
NG5 1DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DICKENS**

Former names:

Service Address: **47 CHURCHILL DRIVE
RUDDINGTON
NOTTINGHAM
ENGLAND
NG11 6DN**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BENJAMIN TOBY**

Surname: **SHEPPARD**

Former names:

Service Address: **113 DAVIES ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG2 5HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SWAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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. ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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