



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RESOURCE TEAM LIMITED**

*Company Number:* **03533075**

*Date of this return:* **23/03/2014**

*SIC codes:* **63110**  
**63120**

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

*Situation of Registered Office:* **GOODWIN HOUSE 5 UNION COURT**  
**RICHMOND**  
**SURREY**  
**TW9 1AA**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GLEN PETER**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **33 NORTHCOTE ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1PB**

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

*Date of Birth:* **05/02/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS ANTHONY**

*Surname:* **HYNES**

*Former names:*

*Service Address:* **10 RUSTHALL AVE  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 1BP**

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

*Date of Birth:* **15/09/1960** *Nationality:* **BRITSISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DUNCAN MURRAY**

*Surname:* **REID**

*Former names:*

*Service Address:* **96 WISE LANE  
LONDON  
NW7 2RD**

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

*Date of Birth:* **09/07/1958** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL PARTICIPATION IN VOTING AND DIVIDENDS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **REVIEW CENTRE 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.