



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RANOM LIMITED**

*Company Number:* **00539575**

*Date of this return:* **14/06/2011**

*SIC codes:* **5530**  
**9305**

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

*Situation of Registered Office:* **THE CHICHESTER**  
**OLD LONDON ROAD**  
**RAWRETH**  
**ESSEX**  
**SS11 8UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE MARIE

*Surname:* TYSON

*Former names:*

*Service Address:* CHICHESTER HALL COTTAGE  
OLD LONDON ROAD RAWRETH  
WICKFORD  
ESSEX  
SS11 8UE

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD FRANK**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                        **CHICHESTER HALL  
OLD LONDON ROAD  
RAWRETH  
ESSEX  
SS11 8UE**

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

*Date of Birth:*    **27/02/1927**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT CLIVE**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **CHASE END  
11 SCRALEY ROAD HEYBRIDGE  
MALDON  
ESSEX  
CM9 4BG**

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

*Date of Birth:* **08/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **RESTAURATEUR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                ANNE MARIE

*Surname:*                            TYSON

*Former names:*

*Service Address:*                CHICHESTER HALL COTTAGE  
    OLD LONDON ROAD RAWRETH  
    WICKFORD  
    ESSEX  
    SS11 8UE

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    02/11/1960                                *Nationality:*    BRITISH  
*Occupation:*    MANAGER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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*

**ORDINARY SHARES CARRY FULL VOTING AND PARTICIPATING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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* : 1413 ORDINARY shares held as at 2011-06-14  
*Name:* CHRISTOPHER HARRIS

*Shareholding 2* : 1397 ORDINARY shares held as at 2011-06-14  
*Name:* JACQUI HARRIS

*Shareholding 3* : 1397 ORDINARY shares held as at 2011-06-14  
*Name:* JENNIFER HARRIS

*Shareholding 4* : 1550 ORDINARY shares held as at 2011-06-14  
*Name:* MARY HARRIS

*Shareholding 5* : 5549 ORDINARY shares held as at 2011-06-14  
*Name:* RICHARD FRANK HARRIS

*Shareholding 6* : 1397 ORDINARY shares held as at 2011-06-14  
*Name:* ROBERT HARRIS

*Shareholding 7* : 1397 ORDINARY shares held as at 2011-06-14

*Name:* ANNE MARIE TYSON

*Shareholding 8* : 225 ORDINARY shares held as at 2011-06-14

*Name:* PETER BRIGHT

*Shareholding 9* : 225 ORDINARY shares held as at 2011-06-14

*Name:* JOHN BRIGHT

*Shareholding 10* : 450 ORDINARY shares held as at 2011-06-14

*Name:* ANGELA SMITH

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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.