



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 11/11/2015

Company Name: **E.R. & R.T. RACKHAM LIMITED**

Company Number: **00579459**

Date of this return: **07/11/2015**

SIC codes: **47760**

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

Situation of Registered Office: **DEBEN MILLS
WICKHAM MARKET
WOODBIDGE
SUFFOLK
IP13 0RG**

Officers of the company

Company Secretary 1

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

Surname: **RACKHAM**

Former names:

Service Address: **DEBEN MILL HOUSE
WICKHAM MARKET
WOODBIDGE
SUFFOLK
IP13 0RG**

Company Director ***1***

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

Surname: **RACKHAM**

Former names:

Service Address: **DEBEN MILL HOUSE
WICKHAM MARKET
WOODBIDGE
SUFFOLK
IP13 0RG**

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

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TERESA JANE**

Surname: **RACKHAM**

Former names:

Service Address: **DEBEN MILL HOUSE
WICKHAM MARKET
WOODBIDGE
SUFFOLK
IP13 0RG**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	813
		<i>Aggregate nominal value</i>	813
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	812
		<i>Aggregate nominal value</i>	812
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1625
		<i>Total aggregate nominal value</i>	1625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : **812 ORDINARY B shares held as at the date of this return**
Name: **TERESA RACKHAM**

Shareholding 2 : **813 ORDINARY A shares held as at the date of this return**
Name: **DAVID RACKHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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