



Companies House

AR01 (ef)

Annual Return



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Company Name: **RANSCOMBE CARS LIMITED**

Company Number: **01230865**

Date of this return: **12/08/2014**

SIC codes: **45112**
45200
45320

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

Situation of Registered Office: **CROFT CHAMBERS 11 BANCROFT**
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 1JQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **RANSCOMBE**

Former names:

Service Address: **75 STANMORE ROAD
STEVENAGE
HERTFORDSHIRE
SG1 3QE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **RANSCOMBE**

Former names:

Service Address: **116 LONDON ROAD
KNEBWORTH
HERTFORDSHIRE
SG3 6HB**

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

Date of Birth: **08/09/1946** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **RANSCOMBE**

Former names:

Service Address: **116 LONDON ROAD
KNEBWORTH
HERTFORDSHIRE
SG3 6HB**

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

Date of Birth: **23/04/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<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>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: ROBIN RICHARD RANSCOMBE

Shareholding 2 : 401 ORDINARY shares held as at the date of this return
Name: CHRISTINE RANSCOMBE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: TIMOTHY RANSCOMBE

Authorisation

Authenticated

This form was authorised by one of the following:

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