



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/12/2011**

**X00I9LU3**

*Company Name:* **Rabgrange Developments Limited**

*Company Number:* **01542323**

*Date of this return:* **29/11/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **WESTBURY 2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **BALDWINSON**

*Former names:*

*Service Address:* **BRAMHALL 1 WEST CLOSE  
FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO22 7LQ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                            **BALDWINSON**

*Former names:*

*Service Address:*                **BRAMHALL 1 WEST CLOSE  
FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO22 7LQ**

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

*Date of Birth:*    **02/03/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN BALDWINSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETA BALDWINSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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