



Companies House
— for the record —

AR01 (ef)

Annual Return



XS43RGEH

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **RAT & PARROT LIMITED**

Company Number: **01851486**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **ASHBY HOUSE
1 BRIDGE STREET
STAINES
MIDDLESEX
TW18 4TP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ANNE LOUISE**

Surname: **OLIVER**

Former names:

Service Address: **92 CAMMO GROVE
EDINBURGH
EH4 8HD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE LOUISE**

Surname: **OLIVER**

Former names:

Service Address: **92 CAMMO GROVE
EDINBURGH
EH4 8HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1972** *Nationality:* **BRITISH**

Occupation: **UK TAX MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**
Surname: **PAYNE**
Former names:
Service Address: **5 SCOTTSDALE
MELROSE
ROXBURGHSHIRE
TD6 9QE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1975** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CRAIG**
Surname: **TEDFORD**
Former names:
Service Address: **2 ROSSLYN TERRACE
DOWANHILL
GLASGOW
G12 9NB**

Country/State Usually Resident: **UK**

Date of Birth: **28/09/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER TABLE A TO COMPANIES ACT 1948 AS MODIFIED BY THE COMPANIES ACTS 1948-1981		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

10000 ORDINARY Shares held as at 31/12/2009

Name: **SCOTTISH & NEWCASTLE LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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