



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **RANGEMOVE PROPERTY MANAGEMENT LIMITED**

Company Number: **02670613**

Company Details

Period Ending: **16/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**C/O ABBOTT
MANAGEMENT 26A
CADOGAN SQUARE
LONDON
SW1X 0JP**

*Register of
Members Address:*

**24 KEMPSFORD
GARDENS
LONDON
SW5 9LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KRISTEN LISA FOXON**

Address: **BOURNE HOUSE EAST WOODHAY
NEWBURY
BERKSHIRE
RG20 0NE**

Director 1 :

Name: **OLIVER CRISPIN AMYAS
JAMES**

Address: **SOUTHWOOD LODGE BOLDRE LANE
LYMINGTON
HAMPSHIRE
SO41 8PA**

Date of Birth: **21/07/1963**

Nationality: **British**

Occupation: **LAND AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 16/02/2009
1 DISPOSED OF IN PERIOD ON 01/01/2005**

Name: **JOHN STAFFORD**

Address:

Name: **STEPHEN LAWRENCE**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 16/02/2009
1 DISPOSED OF IN PERIOD ON 01/01/2005**

Name: **ALBERT TYLER**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 16/02/2009
1 DISPOSED OF IN PERIOD ON 01/01/2005**

Name: **LESLIE HARRY SWAN**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 16/02/2009
1 DISPOSED OF IN PERIOD ON 01/01/2005**

Name: **ELLEN MARGARET KEBLE**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 16/02/2009
1 DISPOSED OF IN PERIOD ON 01/01/2005**

Name: **KATHARINE GIBBON**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 16/02/2009

Name:

JULIA STRACHAN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 16/02/2009

Name:

MATHIEU RABILLER

Address:

Name:

VALERIE VOON

Address:

Shareholding 8:

1 ORDINARY Shares held as at 16/02/2009

Name:

KRISTEN FOXON

Address:

Name:

MARTIN FOXON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 16/02/2009

Name:

OLVIER VOJETTA

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 16/02/2009**

Name: **OLIVER JAMES**

Address:

Name: **JAMES CALVERT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**