



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22HKG2B

Company Name: **RANGEMOVE PROPERTY MANAGEMENT LIMITED**

Company Number: **02670613**

Date of this return: **16/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O CANONBURY MANAGEMENT CAREY LANE
LONDON
UNITED KINGDOM
EC2V 8AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE EDWARD**

Surname: **CARRADINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1983**

Nationality: **BRITISH**

Occupation: **SOFTWARE SALES**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **JOHNSTON**

Former names:

Service Address: **24 KEMPSFORD GARDENS
LONDON
UNITED KINGDOM
SW5 9LH**

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

Date of Birth: **06/10/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JULIA HELENA**

Surname: **STRACHAN**

Former names:

Service Address: **FLAT 1 24 KEMPSFORD GARDENS
LONDON
UNITED KINGDOM
SW5 9LH**

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

Date of Birth: **25/08/1982** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER OF WINE
WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AND CARRY RIGHTS TO DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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: **JULIA STRACHAN**

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

Name: **MATHIEU RABILLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN FOXON**

Name: **KRISTEN FOXON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **OLVIER VOJETTA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES CALVERT**

Name:

OLIVER JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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