



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RANGEMOVE PROPERTY MANAGEMENT LIMITED**

Company Number: **02670613**

Date of this return: **16/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O ABBOTT MANAGEMENT
26A CADOGAN SQUARE
LONDON
SW1X 0JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KRISTEN LISA**

Surname: **FOXON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **OLIVER CRISPIN AMYAS**

Surname: **JAMES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **LAND AGENT**

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 16/02/2011 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 : 1 ORDINARY shares held as at 2011-02-16
Name: JULIA STRACHAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-16
Name: VALERIE VOON

Name: MATHIEU RABILLER

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-16
Name: MARTIN FOXON

Name: KRISTEN FOXON

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-16
Name: OLIVIER VOJETTA

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-16
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.