



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2014**

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*Company Name:* **12 RANELAGH GROVE LIMITED**

*Company Number:* **03004137**

*Date of this return:* **21/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 COWDOWN BUSINESS PARK MICHELDEVER  
WINCHESTER  
HAMPSHIRE  
SO21 3DN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **CHRISTINE ELAINE**

Surname: **DANDRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/07/1956**

Nationality: **BRITISH**

Occupation: **NON EXECUTIVE  
DIRECTOR/ADVISOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS AVERY**

*Surname:*                                **SUTHERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/01/1954**                                *Nationality:*    **USA**

*Occupation:*    **BANKER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID LECKIE**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/03/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **SCHOOL PRINCIPAL**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JEREMY CHRISTOPHER**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/01/1975**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LECKIE THOMAS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS SUTHERLAND**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY WARD**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE DANDRIDGE**

## *Authorisation*

*Authenticated*

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

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