



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2015**

X4MP7HB6

Company Name: **12 RANELAGH GROVE LIMITED**

Company Number: **03004137**

Date of this return: **21/12/2015**

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

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: ****/07/1956**

Nationality: **BRITISH**

Occupation: **NON EXECUTIVE
DIRECTOR/ADVISOR**

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: ****/01/1954** *Nationality:* **USA**

Occupation: **BANKER**

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: ****/03/1937** *Nationality:* **BRITISH**

Occupation: **SCHOOL PRINCIPAL**

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: ****/01/1975**

Nationality: **BRITISH**

Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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.