



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUMLINE LIMITED**

Company Number: **03173287**

Date of this return: **15/03/2014**

SIC codes: **47799**

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

Situation of Registered Office: **FARREN HOUSE, FARREN COURT THE STREET
COWFOLD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O FRANACCOUNTS LTD
FARREN HOUSE, FARREN COURT THE STREET
COWFOLD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8BP**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SEDGALL**

Former names:

Service Address: **64 CHESTERFIELD ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO3 6LZ**

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

Date of Birth: **02/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL PETER COLERIDGE**

Surname: **SIMPSON**

Former names:

Service Address: **LITTLESTEDE 11 BROADVIEW GARDENS
WORTHING
WEST SUSSEX
BN13 3DZ**

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

Date of Birth: **12/03/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PATRICIA ANNE**

Surname: **SIMPSON**

Former names:

Service Address: **LITTLESTEDE 11 BROADVIEW GARDENS
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3DZ**

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

Date of Birth: **29/06/1953** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26340
		<i>Aggregate nominal value</i>	30626.01846
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26440
		<i>Total aggregate nominal value</i>	30726.01846

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : 100 ORDINARY B shares held as at the date of this return
Name: ANDREW SEDGALL

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: MICHAEL PETER COLERIDGE SIMPSON

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return

Name: PATRICIA ANNE SIMPSON

Shareholding 4 : 1340 ORDINARY shares held as at the date of this return

Name: ANDREW SEDGALL

Shareholding 5 : 5000 ORDINARY shares held as at the date of this return

Name: MICHAEL JAMES SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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