



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGCF4TNO

Company Name: **RUMLINE LIMITED**

Company Number: **03173287**

Date of this return: **15/03/2011**

SIC codes: **5250**

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**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***1***

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

Surname: **SEDGALL**

Former names:

Service Address recorded as Company's registered office

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: **12/03/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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>	25860
		<i>Aggregate nominal value</i>	30146
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Prescribed particulars

DIVIDENDS ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25960
		<i>Total aggregate nominal value</i>	30246

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 : 100 ORDINARY B shares held as at 2011-03-15
Name: ANDREW SEDGALL

Shareholding 2 : 12020 ORDINARY shares held as at 2011-03-15
Name: MICHAEL PETER COLERIDGE SIMPSON

Shareholding 3 : 12500 ORDINARY shares held as at 2011-03-15

Name: PATRICIA ANNE SIMPSON

Shareholding 4 : 1340 ORDINARY shares held as at 2011-03-15

Name: ANDREW SEDGALL

Authorisation

Authenticated

This form was authorised by one of the following:

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