



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARA MANAGEMENT LIMITED**

Company Number: **03173835**

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

SIC codes: **68209**

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

Situation of Registered Office: **GRIFFIN HOUSE WEST STREET
WOKING
SURREY
GU21 6BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA JUNE**

Surname: **COX**

Former names:

Service Address: **20 OWEN ROAD
GODALMING
SURREY
GU7 3EN**

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN ALEXANDER**

Surname: **RAMAGE**

Former names:

Service Address: **24 DUNCOMBE ROAD**
 GODALMING
 SURREY
 GU7 1SF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1946** *Nationality:* **BRITISH**
Occupation: **TRADE MARK ATTORNEY**

Company Director 2

Type: **Person**

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

Surname: **RAMAGE**

Former names:

Service Address: **24 DUNCOMBE ROAD
GODALMING
SURREY
GU7 1SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1953** *Nationality:* **GREAT BRITAIN**

Occupation: **TRADE MARK ATTORNEY**

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

ORDINARY SHARES WITH FULL RIGHTS ON VOTING AND INCOME AND CAPITAL DISTRIBUTIONS

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 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 : **45 ORDINARY shares held as at the date of this return**
Name: **M.A. RAMAGE**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **B.A. RAMAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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