



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X178DH20**

*Company Name:* **Ratcliffe Financial Services Ltd**

*Company Number:* **03752762**

*Date of this return:* **15/04/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **6 MANOR PARK BUSINESS CENTRE  
MACKENZIE WAY  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 9TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS RACHEL FELICITY**

*Surname:* **UZZELL**

*Former names:*

*Service Address:* **THE GRANARY THE COURTYARD  
STATION ROAD  
RIPPLE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL20 6EZ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JENNIFER**

*Surname:*                         **UZZELL**

*Former names:*

*Service Address:*                **THE GRANARY THE COURTYARD  
STATION ROAD  
RIPPLE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL20 6EZ**

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

*Date of Birth:*    **21/06/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR & COMPANY  
SECRETARY**

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>22500</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>22500</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>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>£1 VOTING SHARES</b>       |                 |                                |              |

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>22500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>22500</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

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

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