



Companies House

AR01 (ef)

Annual Return



X575CJ1U

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Company Name: **Ratcliffe Financial Services Ltd**

Company Number: **03752762**

Date of this return: **15/04/2016**

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**

Company Director **1**

Type: **Person**

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

Surname: **UZZELL**

Former names:

Service Address: **MILLBRIDGE HOUSE MAIN ROAD
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 4US**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR & COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	22500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **22500 ORDINARY shares held as at the date of this return**
Name: **JENNIFER UZZELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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