

#### **Annual Return**

Company Name: RICEWOOD LIMITED

Company Number: 03950997

X5BT58SQ

Received for filing in Electronic Format on the: 23/07/2016

Company Name: RICEWOOD LIMITED

Company Number: 03950997

Date of this return: 14/05/2016

Sic Codes: **82990** 

Company Type: Private company limited by shares

Situation of 1 HERCULES CLOSE MORETON-IN-MARSH GLOUCESTERSHIRE

Registered Office: GL56 0NB

# Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): MR ALEXANDER JOHN

Surname: ABREY

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MR ALEXANDER JOHN

Surname: ABREY

Service Address: recorded as Company's registered office

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/02/1979 Nationality: BRITISH

Occupation: ACCOUNTANT

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 390006

**1 GBP** Aggregate nominal value: **390006** 

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 390006

Total aggregate nominal 390006

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 14th May 2016 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: 195003 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ALEXANDER JOHN ABREY

Shareholding 2: 195003 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS KATHARINE ABREY

# **Authorisation**

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This form was authorised by one of the following:

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

