



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RANGEMASTER PRECISION ARMS LIMITED**

Company Number: **04220002**

Date of this return: **05/05/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 1A MUNDAY WORKS
MORLEY ROAD
TONBRIDGE
KENT
ENGLAND
TN9 1RA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL GARY MARTIN**

Surname: **COULSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY MICHAEL**

Surname: **MARKHAM**

Former names:

Service Address: **WHATCOTE PARK WHATCOTE PARK
NR SHIPSTON ON STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 5DZ**

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

Date of Birth: **27/01/1952** *Nationality:* **UK**

Occupation: **SOLICITOR AND COMPANY
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT FREDERICK**

Surname: **NIBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1963**

Nationality: **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HENRY MICHAEL MARKHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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