



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2014**

X3NVLZ1D

Company Name: **RAMBLING RUMINATIONS LIMITED**

Company Number: **04964782**

Date of this return: **14/11/2014**

SIC codes: **60200**
90030

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE**
30-34 NEW BRIDGE STREET
LONDON
EC4V 6BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARINA CHARLOTTE ELISABETH**

Surname: **FOGLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN MYER**

Surname: **FOGLE**

Former names: **FOGLE**

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1973** *Nationality:* **BRITISH**
Occupation: **TV PRESENTER AND WRITER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARINA**

Surname: **FOGLE**

Former names: **HUNT**

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS; FULL RIGHTS AS RESPECTS DIVIDENDS EXCEPT WHERE THE DIRECTORS OR THE COMPANY BY ORDINARY RESOLUTION DIRECT OTHERWISE; FULL RIGHTS AS RESPECTS CAPITAL; FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND ARE NOT LIABLE TO BE REDEEMED

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS; FULL RIGHTS AS RESPECTS DIVIDENDS EXCEPT WHERE THE DIRECTORS OR THE COMPANY BY ORDINARY RESOLUTION DIRECT OTHERWISE; FULL RIGHTS AS RESPECTS CAPITAL; FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND ARE NOT LIABLE TO BE REDEEMED

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 14/11/2014 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 : 1 A ORDINARY shares held as at the date of this return
Name: BENJAMIN MYER FOGLE

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: MARINA CHARLOTTE ELISABETH FOGLE

Authorisation

Authenticated

This form was authorised by one of the following:

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