

AR01 (ef)

Annual Return



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Company Name: Rangewide Developments Limited

Company Number: 05532930

Date of this return: **07/08/2014**

SIC codes: 70100

99999

Company Type: Private company limited by shares

Situation of Registered

Office:

THE PORTHOUSE 75 LOWESMOOR LOWESMOOR WHARF

WORCESTER

WORCESTERSHIRE UNITED KINGDOM

WR1 2RS

Officers of the company

Company Secretary Type: Full forename(s):	1 Person MR STENNARD
Surname:	HARRISON
Former names:	
Service Address:	THE PORTHOUSE 75 LOWESMOOR WHARF WORCESTER UNITED KINGDOM WR1 2RS

Company Director Type: Full forename(s):	1 Person MR STENNARD
Surname:	HARRISON
Former names:	
Service Address:	THE PORTHOUSE 75 LOWESMOOR WHARF WORCESTER UNITED KINGDOM WR1 2RS
Country/State Usually Re	sident: ENGLAND
Date of Birth: 30/08/1938 Occupation: PROPERTY	Nationality: BRITISH DEVELOPER

Company Director 2

Type: Person

Full forename(s): MRS MARIAN VERA

Surname: HARRISON

Former names:

Service Address: 75 LOWESMOOR LOWESMOOR WHARF

WORCESTER

WORCESTERSHIRE

ENGLAND WR1 2RS

Country/State Usually Resident: ENGLAND

Date of Birth: 11/01/1943 Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	27000
a	CDD	Aggregate nominal value	27000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	27000	
		Total aggregate nominal value	27000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : 240 ORDINARY shares held as at the date of this return

Name: MARIAN VERA HARRISON

Shareholding 2 : 26760 ORDINARY shares held as at the date of this return

Name: STENNARD HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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