



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2016

X54GOXJC

Company Name: **ANDREW RONDEAU LIMITED**

Company Number: **06017210**

Date of this return: **31/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **104 LAVINGTON ROAD
WORTHING
BN14 7SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **RONDEAU**

Former names:

Service Address: **104 LAVINGTON ROAD
WORTHING
BN14 7SJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **RONDEAU**

Former names:

Service Address: **104 LAVINGTON ROAD
WORTHING
BN14 7SJ**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **JOY**

Surname: **RONDEAU**

Former names:

Service Address: **104 LAVINGTON ROAD
WORTHING
BN14 7SJ**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NON REDEEMABLE AND WITH VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW RONDEAU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOY RONDEAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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