



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2014

X3MCXR2H

Company Name: **ANDREW RONDEAU LIMITED**

Company Number: **06017210**

Date of this return: **04/12/2014**

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: **28/02/1962** *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: **09/02/1962** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

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 04/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RONDEAU ANDREW RONDEAU LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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