



Annual Return

Company Name: **RATCLIFFE COURT (2006) LIMITED**

Company Number: **06257046**



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Company Name: **RATCLIFFE COURT (2006) LIMITED**

Company Number: **06257046**

Date of this return: **23/05/2016**

Sic Codes: **68320**

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

Situation of **40 HOWARD ROAD CLARENDON PARK LEICESTER**

Registered Office: **ENGLAND LE2 1XG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR PETER WILLIAM**  
Surname: **BUTLIN**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOHN NIGEL**  
Surname: **GILBERT**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1959** Nationality: **BRITISH**  
Occupation: **LECTURER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **KLAUS GERT**  
Surname: **HEINRICH**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1952** Nationality: **BRITISH**  
Occupation: **COUNCELLOR**

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# Company Director 3

Type: **Person**  
Full Forename(s): **MR IAN ROBERT**  
Surname: **MULLINS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1945**

Nationality: **BRITISH**

Occupation: **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15</b>
Prescribed particulars			
<b>SEE MEM &amp; ARTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>15</b>
		Total aggregate amount unpaid:	<b>15</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**  
Name: **MISS B L NEWMAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**  
Name: **MR I R MULLINS**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**  
Name: **MR J N GILBERT**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**  
Name: **DR S CAINE**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**  
Name: **MRS E COOMBES**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**  
Name: **DR N KAPADIA**

Shareholding 7: **1 ORDINARY shares held as at the date of this return**  
Name: **DR R SHAH**

Shareholding 8: **1 ORDINARY shares held as at the date of this return**  
Name: **MR V C PATEL**

Shareholding 9: **1 ORDINARY shares held as at the date of this return**  
Name: **MRS J S RIGLEY**

Shareholding 10: **1 ORDINARY shares held as at the date of this return**  
Name: **MR K G HEINRICH**

Shareholding 11: **1 ORDINARY shares held as at the date of this return**  
Name: **R PATEL**

Shareholding 12: **1 ORDINARY shares held as at the date of this return**  
Name: **DEREK ROY ATKINSON & JILL ATKINSON**

Shareholding 13: **1 ORDINARY shares held as at the date of this return**  
Name: **SAILESH GOKANI & SANGEETA GOKANI**

Shareholding 14: **1 ORDINARY shares held as at the date of this return**  
Name: **DUSTON COACHWORKS LIMITED**

Shareholding 15:  
Name:

**1 ORDINARY shares held as at the date of this return**  
**MARCIN BRONISLAW DUBOWSKI & URSZULA DUBOWSKI**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

