



Companies House
— for the record —

AR01 (ef)

Annual Return



X3J9LF2U

Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **RANELAGH CATERING LTD**

Company Number: **06387383**

Date of this return: **02/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **ARANDALE, RECTORY LANE
WINDLESHAM
SURREY
GU20 6BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROLE JOYCE**

Surname: **TEAR**

Former names:

Service Address: **ARANDALE
RECTORY LANE
WINDLESHAM
SURREY
GU20 6BW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD WARREN**

Surname: **TEAR**

Former names:

Service Address: **ARRANDALE RECTORY LANE
WINDLESHAM
SURREY
GU20 6BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 02/10/2009 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 02/10/2009

Name:

RICHARD TEAR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2009

Name:

CAROLE TEAR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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