



Companies House

AR01 (ef)

Annual Return



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X4BTRSBE

Company Name: **Ran Consultancy Limited**

Company Number: **06585109**

Date of this return: **06/05/2015**

SIC codes: **62020**

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

Situation of Registered Office: **THE HAYBARN UNIT 11 FANTON HALL FARM
WICKFORD
ESSEX
ENGLAND
SS12 9JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA**

Surname: **NEWMAN**

Former names:

Service Address: **10 THE WILLOWS
SOUTH BENFLEET
ESSEX
ENGLAND
SS7 5RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ARTHUR**

Surname: **NEWMAN**

Former names:

Service Address: **10 THE WILLOWS
SOUTH BENFLEET
ESSEX
ENGLAND
SS7 5RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS ON ALL SHARES 1 VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT ARTHUR NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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