



Companies House

AR01 (ef)

Annual Return



X4FNMFY9

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Company Name: **A&V RANKINE LIMITED**

Company Number: **06679627**

Date of this return: **22/08/2015**

SIC codes: **62020**

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

Situation of Registered Office: **24 MELROSE ROAD
COULSDON
SURREY
CR5 3JH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **RANKINE**

Former names:

Service Address: **24 MELROSE ROAD
COULSDON
SURREY
UNITED KINGDOM
CR5 3JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1974**

Nationality: **BRITISH**

Occupation: **IT ENGINEER**

Company Director **2**

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

Surname: **RANKINE**

Former names:

Service Address: **24 MELROSE ROAD**
 COULSDON
 SURREY
 UNITED KINGDOM
 CR5 3JH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1974** *Nationality:* **BRITISH**
Occupation: **IT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS AND THE DIRECTORS MAY DETERMINE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DISTRIBUTED ON A PROPORTIONATE BASIS OF THE SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW RANKINE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **VICTORIA RANKINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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