



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

X4Z59COX

Company Name: **GO FREE RANGE LIMITED**

Company Number: **06789592**

Date of this return: **13/01/2016**

SIC codes: **62020**

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

Situation of Registered Office: **WALNUT TREE COTTAGE STATION ROAD
NINGWOOD
YARMOUTH
ISLE OF WIGHT
ENGLAND
PO41 0TQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **MEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **ROOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 445 shares transferred on 2015-01-26
<i>Name:</i>	DR JAMES ADAM
<i>Shareholding 2</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES EDWARD MEAD
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 289 shares transferred on 2015-01-26
<i>Name:</i>	THOMAS ATHELSTAN WARD
<i>Shareholding 4</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRIS JOHN ROOS

Authorisation

Authenticated

This form was authorised by one of the following:

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