



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34TKDSH

Company Name: **RANSOME'S TRADING HOLDING COMPANY LIMITED**

Company Number: **06854026**

Date of this return: **20/03/2014**

SIC codes: **70100**
74990

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

Situation of Registered Office: **CARDINAL HOUSE ST NICHOLAS STREET**
IPSWICH
SUFFOLK
IP1 1TT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CARDINAL HOUSE 46 ST. NICHOLAS STREET
IPSWICH
UNITED KINGDOM
IP1 1TT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KATHERINE LOUISE HARRIET**

Surname: **COOKE**

Former names:

Service Address: **STANNY HOUSE FARM
IKEN
WOODBIDGE
SUFFOLK
IP12 2EY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHERINE LOUISE HARRIET**

Surname: **COOKE**

Former names:

Service Address: **STANNY HOUSE FARM
IKEN
WOODBIDGE
SUFFOLK
IP12 2EY**

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

Date of Birth: **08/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL NEVILLE RODNEY**

Surname: **COOKE**

Former names:

Service Address: **STANNY HOUSE FARM IKEN
WOODBRIDGE
SUFFOLK
IP12 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42000
		<i>Aggregate nominal value</i>	42000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42000
		<i>Total aggregate nominal value</i>	42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **30060 ORDINARY shares held as at the date of this return**
Name: **PAUL COOKE**

Shareholding 2 : **5970 ORDINARY shares held as at the date of this return**
Name: **JOHN COOKE**

Shareholding 3 : **5970 ORDINARY shares held as at the date of this return**
Name: **CLEMENCY COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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