Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**RANMOOR LAND LIMITED**
Company Number:	**06857783**
Date of this return:	**25/03/2013**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 203 SECOND FLOOR CHINA HOUSE 401 EDGWARE ROAD LONDON UNITED KINGDOM NW2 6GY**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**PAULETTE JAYNE**
Surname:	**SACHON**
Former names:	
Service Address:	**RANMOOR ROYSTON GROVE PINNER MIDDLESEX HA5 4HD**

Company Director *1*

Type:	**Person**
Full forename(s):	**MR MILES IVOR**
Surname:	**LEVY**
Former names:	
Service Address:	**C/O OAKFIELD FOODS LTD** **1ST FLOOR KINGMAKER HOUSE** **STATION ROAD NEW BARNET** **BARNET** **HERTFORDSHIRE** **ENGLAND** **EN5 1NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK LEWIS**

Surname: **SACHON**

Former names:

Service Address: **RANMOOR**
ROYSTON GROVE
HATCH END
HA5 4HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 shares held as at the date of this return**
Name: **MARK LEWIS SACHON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MILES LEVY**

Authorisation

Authenticated

This form was authorised by one of the following:

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