



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2014**

X3547QJU

Company Name: **RANMOOR LAND LIMITED**

Company Number: **06857783**

Date of this return: **25/03/2014**

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 ***I***

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : 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.