



Companies House

AR01 (ef)

Annual Return



X51BFWSI

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Company Name: **R. Vanner Limited**

Company Number: **07524984**

Date of this return: **10/02/2016**

SIC codes: **86220**

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

Situation of Registered Office: **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR RICHARD GUY**

Surname: **VANNER**

Former names:

Service Address: **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**
Occupation: **ANAESTHETIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF SHARES HAS ONE VOTE PER SHARE HELD IRRESPECTIVE OF CLASS.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF SHARES HAS ONE VOTE PER SHARE HELD IRRESPECTIVE OF CLASS.

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY D	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF SHARES HAS ONE VOTE PER SHARE HELD IRRESPECTIVE OF CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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

Shareholding 1 : **85 ORDINARY A shares held as at the date of this return**
Name: **RICHARD GUY VANNER**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **RICHARD GUY VANNER**

Shareholding 3 : **5 ORDINARY C shares held as at the date of this return**
Name: **RICHARD GUY VANNER**

Shareholding 4 : **5 ORDINARY D shares held as at the date of this return**
Name: **RICHARD GUY VANNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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