



Companies House

AR01 (ef)

Annual Return



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Company Name: **RANGER4 LIMITED**

Company Number: **07685524**

Date of this return: **13/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ABBAY HOUSE WELLINGTON WAY
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0TT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **BEAL**

Former names:

Service Address: **2 LION STREET
CHICHESTER
WEST SUSSEX
PO191LW**

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

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM ROBERT**

Surname: **NAMEY**

Former names:

Service Address: **FLAT 2 BAY LODGE HAMPTON COURT ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9DA**

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

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GEORGE DAVID**

Surname: **PRICE**

Former names:

Service Address: **6 WALTON ROAD
WALTON
WARWICKSHIRE
UNITED KINGDOM
CV35 9HX**

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

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<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 AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS TO REDMPTION. THE SHARES HAVE A RIGHT TO A DIVIDEND BUT THE DIRECTORS CAN DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES.

Class of shares	B ORDINARY	<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	C ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS TO REDMPTION. THE SHARES HAVE A RIGHT TO A DIVIDEND BUT THE DIRECTORS CAN DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES.

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 13/11/2015 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 : **30 A ORDINARY shares held as at the date of this return**
Name: **MR STEPHEN JAMES GREEN**

Shareholding 2 : **30 A ORDINARY shares held as at the date of this return**
Name: **MR MALCOLM ROBERT NAMEY**

Shareholding 3 : **30 A ORDINARY shares held as at the date of this return**
Name: **MR GEORGE DAVID PRICE**

Shareholding 4 : **5 B ORDINARY shares held as at the date of this return**
Name: **HELEN BEAL**

Shareholding 5 : **5 C ORDINARY shares held as at the date of this return**
Name: **DAVID HARTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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