



Companies House

AR01 (ef)

Annual Return



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X55BZ1IB

Company Name: **Ranger (Holdings) Ltd**

Company Number: **08036150**

Date of this return: **18/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **RANGER HOUSE QUEENS ROAD
BARNET
HERTFORDSHIRE
ENGLAND
EN5 4DJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN STUART**

Surname: **LANGDON**

Former names:

Service Address: **10 FLASK WALK
LONDON
UNITED KINGDOM
NW3 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ELLIOT DAVID**

Surname: **MORRIS**

Former names:

Service Address: **RANGER HOUSE QUEENS ROAD
BARNET
HERTFORDSHIRE
ENGLAND
EN5 4DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS TAMSIN JANE**

Surname: **RICKEARD**

Former names:

Service Address: **10 FLASK WALK
LONDON
UNITED KINGDOM
NW3 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAHAME HAROLD DAVID**

Surname: **ROSE**

Former names:

Service Address: **10 FLASK WALK
LONDON
ENGLAND
NW3 1HE**

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

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1079.2624
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : 0 ORDINARY shares held as at the date of this return
120 shares transferred on 2015-06-02
90 shares transferred on 2015-06-02

Name: MELVYN CORIN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-06-02

Name: RUSSELL CORIN

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: ALAN HOWARD FRENCH

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-02
124 shares transferred on 2015-06-02
415 shares transferred on 2015-06-02

Name: SIMON MARC LEIGH

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2015-06-02

Name: ELLIOT DAVID MORRIS

Shareholding 6 : 950 ORDINARY shares held as at the date of this return

Name: RANGER PLUS LIMITED

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2015-06-02

Name: MENACHEM MENDEL SUDAK

Authorisation

Authenticated

This form was authorised by one of the following:

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