



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2015**

Company Name: **RESSANCE LAND NO 10 LIMITED**

Company Number: **08675628**

Date of this return: **04/09/2015**

SIC codes: **68100**

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

Situation of Registered Office: **116 BARTHOLOMEW STREET
NEWBURY
RG14 5DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **JONES**

Former names:

Service Address: **4 HEATHER CLOSE
FARNHAM
ENGLAND
GU9 8SD**

Company Director 1

Type: **Person**
Full forename(s): **MR DUNCAN TIMOTHY**

Surname: **CROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/02/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL LAWRENCE**

Surname: **JONES**

Former names:

Service Address: **4 HEATHER CLOSE
FARNHAM
ENGLAND
GU9 8SD**

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

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **1 ORD shares held as at the date of this return**
Name: **RESSANCE LAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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