



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

X4D4O7DT

Company Name: **RESSANCE LAND NO 3 LIMITED**

Company Number: **09124786**

Date of this return: **10/07/2015**

SIC codes: **68100**

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

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

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

Date of Birth: **27/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: **23/01/1950** *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 10/07/2015 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.