



Companies House

AR01 (ef)

Annual Return



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Company Name: **E.E. RANSON LIMITED**

Company Number: **00846957**

Date of this return: **31/12/2015**

SIC codes: **01110**

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

Situation of Registered Office: **MOAT FARM
WICKHAMBROOK
NEWMARKET
SUFFOLK**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD ERNEST**

Surname: **RANSON**

Former names:

Service Address: **MOAT FARM
WICKHAMBROOK
NEWMARKET
SUFFOLK
CB8 8PX**

Company Director ***1***

Type: **Person**
Full forename(s): **ANTHONY EDWARD**

Surname: **RANSON**

Former names:

Service Address: **MOAT FARM
WICKHAMBROOK
NEWMARKET
SUFFOLK
CB8 8PX**

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

Date of Birth: ****/05/1943** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **EDWARD ERNEST**

Surname: **RANSON**

Former names:

Service Address: **MOAT FARM
WICKHAMBROOK
NEWMARKET
SUFFOLK
CB8 8PX**

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

Date of Birth: ****/12/1919**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS FULL PARTICIPATION IN DIVIDEND DISTRIBUTIONS NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RANSON**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **EDWARD RANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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