



Companies House

**AR01** (ef)

**Annual Return**



X57L8WV5

Received for filing in Electronic Format on the: **23/05/2016**

---

*Company Name:* **RANDERSON OF HORSFORTH LIMITED**

*Company Number:* **00517251**

*Date of this return:* **23/05/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 ELDWICK HALL FARM  
OTLEY ROAD HIGH ELDWICK  
BINGLEY  
WEST YORKSHIRE  
BD16 3AY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **RANDERSON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **RANDERSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1980**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **RANDERSON**

*Former names:*

*Service Address:* **FERN COTTAGE  
1 SANCTUARY WAY, HIGH ELDWICK  
BINGLEY  
WEST YORKSHIRE  
BD16 3AY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT HUGH**

*Surname:*                            **RANDERSON**

*Former names:*

*Service Address:*                **FERN COTTAGE  
1 SANCTUARY WAY, HIGH ELDWICK  
BINGLEY  
WEST YORKSHIRE  
BD16 3AY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED GARAGE PROPRIETOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **V. RANDERSON**

*Shareholding 2* : **396 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT H. RANDERSON**

*Shareholding 3* : **594 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA RANDERSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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