



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2011**

X163XSGC

Company Name: **RANYARD SIGNS LTD**

Company Number: **03931859**

Date of this return: **16/02/2011**

SIC codes: **3663**

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

Situation of Registered Office: **BRIGG ROAD
CAISTOR
LINCOLNSHIRE
LN7 6RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HILARY**

Surname: **RANYARD**

Former names:

Service Address: **WEST COTTAGE
BLACK HORSE YARD, CHURCH STREET
GIGGLESWICK
NORTH YORKSHIRE
BD24 0BE**

Company Director ***1***

Type: **Person**

Full forename(s): **PENNY LALENA**

Surname: **MCSORLEY**

Former names:

Service Address: **41 HIGHTHORNE DRIVE
SHADWELL
LEEDS
WEST YORKSHIRE
LS17 8NY**

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

Date of Birth: **10/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE MARIE**

Surname: **RANYARD**

Former names:

Service Address: **12 MOSSFORD STREET
BOW
LONDON
E3 4TH**

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

Date of Birth: **01/02/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HILARY**

Surname: **RANYARD**

Former names:

Service Address: **WEST COTTAGE
BLACK HORSE YARD, CHURCH STREET
GIGGLESWICK
NORTH YORKSHIRE
BD24 0BE**

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

Date of Birth: **13/01/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **RANYARD**

Former names:

Service Address: **WEST COTTAGE
BLACK HORSE YARD, CHURCH STREET
GIGGLESWICK
NORTH YORKSHIRE
BD24 0BE**

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

Date of Birth: **26/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-16**
Name: **HILARY RANYARD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-16**
Name: **STEPHEN JAMES RANYARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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