



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RANELLY MANAGEMENT COMPANY LIMITED**

Company Number: **01847431**

Date of this return: **16/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **RANELLY
CROWBOROUGH HILL
CROWBOROUGH
EAST SUSSEX
TN6 2DB**

Officers of the company

Company Secretary 1

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

Surname: **BUDDEN**

Former names:

Service Address: **FLAT 1 RANELLY
CROWBOROUGH HILL
CROWBOROUGH
EAST SUSSEX
TN6 2DB**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ZOE**

Surname: **WARREN**

Former names:

Service Address: **STONEHOUSE FARM
PILMER WOODS
CROWBOROUGH
E SUSSEX
TN6 2LB**

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

Date of Birth: **10/05/1957**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE HAS ONE VOTING RIGHT | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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 : 20 ORDINARY shares held as at 2010-10-16
Name: S G BUDDEN

Shareholding 2 : 20 ORDINARY shares held as at 2010-10-16
Name: I HOWARD

Shareholding 3 : 0 ORDINARY shares held as at 2010-10-16
20 shares transferred on 2009-07-11
Name: B G SMITH

Name: Z WARREN

Shareholding 4 : 40 ORDINARY shares held as at 2010-10-16
Name: C BARNES

Name: C BARNES

Shareholding 5 : 20 ORDINARY shares held as at 2010-10-16

Name: CHRISTOPHER SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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