



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RINGCROWN LIMITED**

Company Number: **07500099**

Date of this return: **20/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **STONEBRIDGE HOUSE CHELMSFORD ROAD
HATFIELD HEATH
ESSEX
CM22 7BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GERRY**

Surname: **DESLER**

Former names:

Service Address: **STONEBRIDGE HOUSE CHELMSFORD ROAD
HATFIELD HEATH
ESSEX
UNITED KINGDOM
CM22 7BD**

Company Director **1**

Type: **Person**
Full forename(s): **CLARE NOTON**

Surname: **HICKLING**

Former names:

Service Address: **STONEBRIDGE HOUSE CHELMSFORD ROAD**
 HATFIELD HEATH
 ESSEX
 UNITED KINGDOM
 CM22 7BD

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

Date of Birth: **01/01/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 20/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-18

Name: **LONDON LAW SERVICES LIMITED**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **CLARE NORTON HICKLING**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **GEORGE MAXWELL GERALD HICKLING**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **JAMES MONTAGUE JULIAN HICKLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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