



Companies House

AR01 (ef)

Annual Return



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Company Name: **RONSONS DEVELOPMENTS LIMITED**

Company Number: **01558666**

Date of this return: **14/07/2015**

SIC codes: **68100**

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

Situation of Registered Office: **FAIRWAY HOUSE
LINKS BUSINESS PARK
ST MELLONS
CARDIFF
CF3 0LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA MARIE**

Surname: **RONSON**

Former names:

Service Address: **TOP FLOOR FLAT ABERDARE HOUSE
MOUNT STUART SQUARE CARDIFF BAY
CARDIFF
CF10 5FJ**

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL MARK**

Surname: **RONSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/04/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PAULA MARIE**

Surname: **RONSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/09/1943**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE TABLE A IN THE ARTICLES OF ASSOCIATION.

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 14/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID LESLIE RONSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAULA MARIE RONSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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