



Companies House

AR01 (ef)

Annual Return



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Company Name: **RATTIGAN DEVELOPMENTS LIMITED**

Company Number: **04405515**

Date of this return: **27/03/2015**

SIC codes: **41100**
68100

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

Situation of Registered Office: **LONGMEAD 12 HINTON WOOD AVENUE**
HIGHCLIFFE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 5AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA PATRICIA**

Surname: **RATTIGAN**

Former names:

Service Address: **LONGMEAD 12 HINTON WOOD AVENUE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 5AH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALLAN**

Surname: **RATTIGAN**

Former names:

Service Address: **LONGMEAD 12 HINTON WOOD AVENUE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 5AH**

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

Date of Birth: **03/08/1944**

Nationality: **BRITISH**

Occupation: **PILOT**

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>	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - 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 27/03/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: MRS ANGELA PATRICIA RATTIGAN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MR ALLAN RATTIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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