



Companies House

AR01 (ef)

Annual Return



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Company Name: **RONGEUR LIMITED**

Company Number: **01152225**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **15 TRELAWNEY ROAD
COTHAM
BRISTOL
BS6 6DX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MONIQUE**

Surname: **BRASSEUR**

Former names:

Service Address: **FIRST FLOOR FLAT 15 TRELAWNEY ROAD
BRISTOL
AVON
BS6 6DX**

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

Date of Birth: **28/06/1948** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS ANDREW**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1988** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **ANN FRANCES**

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1953** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 5

Type: **Person**
Full forename(s): **ELINOR LOUISE**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1989** Nationality: **BRITISH**

Occupation: **TRAINEE ACTUARY**

Company Director **6**

Type: **Person**

Full forename(s): **DR JOSEPHINE**

Surname: **TINKLER**

Former names:

Service Address: **KITCHEN HILL
ORLETON
SHROPSHIRE
SY8 4HP**

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

Date of Birth: **02/11/1949**

Nationality: **BRITISH**

Occupation: **RADIOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 2013-02-15

Name: SIMON LACKIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MONIQUE BRASSEUR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPHINE TINKLER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS CARTER

Name: ELINOR HUNT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: PETER HOLDEN

Name: ANN HOLDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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