



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ROYAL OAK BRANDON LIMITED**

Company Number: **06251404**

Date of this return: **17/05/2011**

SIC codes: **5530**

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

Situation of Registered Office: **STATION ROAD
BRANDON
COVENTRY
WEST MIDLANDS
CV8 3HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY KATHERINE**

Surname: **RAWBONE**

Former names:

Service Address: **ROYAL OAK STATION ROAD
BRANDON
COVENTRY
UNITED KINGDOM
CV8 3HR**

Company Director **1**

Type: **Person**

Full forename(s): **BEVERLEY KATHERINE**

Surname: **RAWBONE**

Former names:

Service Address: **ROYAL OAK STATION ROAD
BRANDON
COVENTRY
UNITED KINGDOM
CV8 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **RAWBONE**

Former names:

Service Address: **9 MELTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 7DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1983** *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>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

JONATHAN DAVID RAWBONE BEVERLEY KATHERINE RAWBONE

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 17/05/2011 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 : 50 ORDINARY shares held as at 2011-05-17
Name: JONATHAN RAWBONE

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-17
Name: BEVERLEY RAWBONE

Authorisation

Authenticated

This form was authorised by one of the following:

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