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**Annual Return** 



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Company Name: RANSOME TRUST LIMITED

Company Number: 00425425

## Company Details

Period Ending: 15/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

OLD LIBRARY CHAMBERS 21 CHIPPER LANE SALISBURY WILTSHIRE SP1 1BG

## Details of Officers of the Company

Company Secretary 1:		
Name: ALASTAIR BAILLIE	Address	2 CARPENTERS COTTAGES LEIGH SHERBORNE DORSET DT9 6HJ
Director 1 :		
Name: ALASTAIR BAILLIE	Address:	2 CARPENTERS COTTAGES LEIGH SHERBORNE DORSET DT9 6HJ
Date of Birth: Nationality: <b>27/09/1928</b>	BRITISH	Occupation: RETIRED
Director 2 :		
Name: GEOFFREY EASTWOOD	Address:	10 THE PADDOCKS THORNFORD SHERBORNE DORSET DT9 6ST
Date of Birth: Nationality: 29/04/1941	BRITISH	Occupation: RETIRED

Director 3:

Name: MRS JENNY SUSAN GREENE Address: LITTLE ORCHARD PRIESTLANDS

SHERBORNE DORSET DT9 4HW

Date of Birth: Nationality: Occupation:

30/03/1936 BRITISH COMPANY DIRECTOR

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Director 4:

Name: PAUL JONATHAN TAYLOR Address: OAK HOUSE LOWER TURNERS BARN

LANE YEOVIL SOMERSET BA20 2JH

Date of Birth: Nationality: Occupation:

24/08/1950 BRITISH ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 880 GBP880

*TOTALS* 

880 GBP880

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

430 ORDINARY Shares held as at 15/06/2008

Name:

A. BONAR CHARITABLE TRUST

Address:

LITTLE ORCHARD PRIESTLANDS

**SHERBORNE** 

**DORSET DT9 4HW** 

Shareholding 2:

450 ORDINARY Shares held as at 15/06/2008

Name:

J.S. GREENE

Address:

LITTLE ORCHARD PRIESTLANDS

**SHERBORNE** 

**DORSET DT9 4HW** 

## Authorisation

Authoriser Designation: director

*Date Authorised:* **06/08/2008** 

Authenticated: Yes (E/W)