



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.H.RACKHAM LIMITED**

Company Number: **00632157**

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

SIC codes: **46342**

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

Situation of Registered Office: **THE CHURCH 172 LONDON ROAD
GUILDFORD
SURREY
GU1 1XR**

Officers of the company

Company Secretary 1

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

Surname: **DUFF**

Former names:

Service Address: **THE CHURCH 172 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1XP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ARTHUR**

Surname: **RACKHAM**

Former names:

Service Address: **29 HIGHCLERE
GUILDFORD
SURREY
GU1 1XP**

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

Date of Birth: **03/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY	<i>Number allotted</i>	19000
		<i>Aggregate nominal value</i>	19000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

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 : **6748 ORDINARY shares held as at the date of this return**
Name: **RACKHAM INVESTMENTS LTD**

Shareholding 2 : **1000 DEFERRED shares held as at the date of this return**
Name: **JAMES ARTHUR RACKHAM**

Shareholding 3 : **12252 ORDINARY shares held as at the date of this return**

Name:

JAMES ARTHUR RACKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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