



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RANK OVERSEAS FINANCE LIMITED**

Company Number: **00784032**

Date of this return: **21/03/2011**

SIC codes: **6521**

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

Situation of Registered Office: **THE RANK GROUP PLC STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
UNITED KINGDOM
SL6 1AY**

Officers of the company

Company Secretary 1

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

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL IAN**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK JAMES**

Surname: **GALLAGHER**

Former names:

Service Address: **22 THAMESIDE
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 2LJ**

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

Date of Birth: **08/08/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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 : **5000000 ORDINARY shares held as at 2011-03-21**
Name: **RANK OVERSEAS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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