



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2016**

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Company Name: **RANK NEMO (DMS) LIMITED**

Company Number: **01534277**

Date of this return: **21/03/2016**

SIC codes: **74990**

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: **Corporate**

Name: **THE RANK ORGANISATION LIMITED**

*Registered or
principal address:* **THE RANK GROUP PLC STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
UNITED KINGDOM
SL6 1AY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04522340**

Company Director **1**

Type: **Person**
Full forename(s): **HENRY BENEDICT**

Surname: **BIRCH**

Former names:

Service Address: **THE RANK GROUP PLC STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
UNITED KINGDOM
SL6 1AY**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CLIVE ADRIAN ROYNON**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000000
		<i>Aggregate nominal value</i>	16000000
<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>	16000000
		<i>Total aggregate nominal value</i>	16000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **16000000 ORDINARY shares held as at the date of this return**
Name: **RANK (DMS) 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.