



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUNMERE LIMITED**

Company Number: **03631712**

Date of this return: **15/09/2012**

SIC codes: **70100**

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

Situation of Registered Office: **BRIDGE HOUSE
72 BRIDGE ROAD
EAST MOLESEY
SURREY
KT8 9HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH HARVEY**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. RICHARD ALLAN**

Surname: **SPEER JR**

Former names:

Service Address: **THE SPINNEY LEIGH PLACE
COBHAM
SURREY
KT11 2HL**

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

Date of Birth: **03/07/1958** *Nationality:* **UNITED STATES**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAPITA TRUSTEES 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.