



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RANK INTERACTIVE DEVELOPMENT LIMITED**

*Company Number:* **03796656**

*Date of this return:* **22/06/2012**

*SIC codes:* **82990**

*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*

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## *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**

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*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:* **19/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ANTHONY**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **REDHILL HOUSE HAZELEY HEATH  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 8NA**

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

*Date of Birth:*    **31/08/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000100</b>
		<i>Aggregate nominal value</i>	<b>200001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000100</b>
		<i>Total aggregate nominal value</i>	<b>200001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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* : **20000100 ORDINARY shares held as at the date of this return**  
*Name:* **BLUE SQUARE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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