



Companies House

AR01 (ef)

Annual Return



X51BJKBE

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Company Name: **RNHG LIMITED**

Company Number: **03896115**

Date of this return: **17/12/2015**

SIC codes: **58190**

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

Situation of Registered Office: **SUITE 1 1ST FLOOR 1 DUCHESS STREET
LONDON
ENGLAND
W1W 6AN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **WEBBER**

Former names:

Service Address: **SUITE 1 1ST FLOOR 1 DUCHESS STREET
LONDON
ENGLAND
W1W 6AN**

Country/State Usually Resident: **BAHAMAS**

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LC & HS 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.