



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOM R RANYARD LIMITED**

Company Number: **04177616**

Date of this return: **12/03/2015**

SIC codes: **33120**

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

Situation of Registered Office: **17 WEST STREET
BRANT BROUGHTON
LINCOLNSHIRE
LN5 0SF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 CASTLE GATE
NEWARK
NOTTS
ENGLAND
NG24 1BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **RANYARD**

Former names:

Service Address: **18 GUILDFORD LANE
BRANT BROUGHTON
LINCOLN
LN5 0SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1966** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL & PLANT
ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **TOM RONALD**

Surname: **RANYARD**

Former names:

Service Address: **17 WEST STREET
BRANT BROUGHTON
LINCOLNSHIRE
LN5 0SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1938** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL & PLANT
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **TOM R RANYARD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **SIMON RANYARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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