



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2012**

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Company Name: **RAGDOLL DEVELOPMENTS LIMITED**

Company Number: **05786074**

Date of this return: **19/04/2012**

SIC codes: **59133**

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

Situation of Registered Office: **PINEWOOD STUDIOS
PINEWOOD ROAD
IVER
BUCKINGHAMSHIRE
SL0 0NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **HOLLINGSWORTH**

Former names:

Service Address: **GREENWOOD
COPSE LANE, JORDANS
BUCKINGHAMSHIRE
HP9 2TA**

Company Director 1

Type: **Person**
Full forename(s): **MARCUS PETER**

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1966** Nationality: **SCOTTISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HOLLINGSWORTH**

Former names:

Service Address: **GREENWOOD
COPSE LANE, JORDANS
BUCKINGHAMSHIRE
HP9 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **MACALLISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1961** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1937** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<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 WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **RAGDOLL WORLDWIDE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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