



Companies House
— for the record —

AR01 (ef)

Annual Return



XSCLMEH3

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **RANMARK LIMITED**

Company Number: **05979504**

Date of this return: **26/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GROSVENOR SECRETARIES LIMITED**

Registered or principal address: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3273902**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Corporate**

Name: **GROSVENOR ADMINISTRATION LIMITED**

Registered or principal address: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3273898**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 26/10/2009

Name: **GLOBAL TRUSTEES (NZ) LIMITED A/C NAVIGATOR TRUST**

Address:

Presenter information

Contact Name: **Pearse Trust International
Limited**
Address: **Mr Gerard Rafferty
Queens House
55-56 Lincolns Inn
London
WC2A 3LJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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