



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2011**

X7MDUSWL

Company Name: **IRON RATIONS LIMITED**

Company Number: **06135796**

Date of this return: **05/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **IRONMONGERS' HALL
SHAFTESBURY PLACE
BARBICAN
LONDON
EC2Y 8AA**

Single Alternative Inspection Location (SAIL)

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

IRONMONGERS' HALL SHAFTESBURY PLACE
BARBICAN
LONDON
UNITED KINGDOM
EC2Y 8AA

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): **COLONEL HAMON PATRICK DUNHAM**

Surname: **MASSEY**

Former names:

Service Address: **ARAWAI HOUSE
HILLBROW
LISS
HAMPSHIRE
GU33 7PB**

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

Date of Birth: **18/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY PATRICK CAMROUX**

Surname: **OLIVER**

Former names:

Service Address: **PARK HOUSE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT HENRY**

Surname: **STEDALL**

Former names:

Service Address: **THORNCOMBE BARN
THORNCOMBE STREET BRAMLEY
GUILDFORD
SURREY
GU5 0LU**

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

Date of Birth: **06/08/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE PARENT ENTITY, AND CONTROLLING PARTY, IS THE WORSHIPFUL COMPANY OF IRONMONGERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 : 1 ORDINARY shares held as at 2011-03-05
Name: THE WORSHIPFUL COMPANY OF IRONMONGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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