



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2012**

X12UVTPL

Company Name: **LIONS RAMPANT LIMITED**

Company Number: **07155939**

Date of this return: **12/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **JOULES BUILDING THE POINT
ROCKINGHAM ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BELAEA**

Surname: **HOLLINSHEAD**

Former names:

Service Address: **JOULES LIMITED JOULES BUILDING
THE POINT ROCKINGHAM ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7QU**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD SEBASTIAN ANTHONY**

Surname: **HURTLEY**

Former names:

Service Address: **C/O JOULES LIMITED
JOULES BUILDING THE POINT
ROCKINGHAM ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1985** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **TOM SIMON LEE**

Surname: **JOULE**

Former names:

Service Address: **GREENFIELDS MARSTON LANE
EAST FARNDON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9SL**

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

Date of Birth: **12/02/1968** *Nationality:* **BRITISH**
Occupation: **RETAILER OF HATS &
CLOTHING**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 12/02/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JOULES LTD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **RICHARD HURTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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