



Companies House

AR01 (ef)

Annual Return



X3KH6DTK

Received for filing in Electronic Format on the: **12/11/2014**

Company Name: **R.T. Randall Limited**

Company Number: **01078276**

Date of this return: **05/11/2014**

SIC codes: **45200**

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

Situation of Registered Office: **BOUNDARY GARAGE DEEPING ST NICHOLAS
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 3DL**

Single Alternative Inspection Location (SAIL)

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

**4 CYRUS WAY CYGNET PARK
HAMPTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 8HP**

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 Secretary 1

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

Surname: **RANDALL**

Former names:

Service Address: **BOUNDARY GARAGE DEEPING ST NICHOLAS
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 3DL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBIN THOMAS**

Surname: **RANDALL**

Former names:

Service Address: **BOUNDARY GARAGE DEEPING ST NICHOLAS
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 3DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1945** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director 2

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

Surname: **RANDALL**

Former names:

Service Address: **BOUNDARY GARAGE DEEPING ST NICHOLAS
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 3DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1946** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **550 ORDINARY 1 GBP shares held as at the date of this return**
400 shares transferred on 2014-08-12

Name: **MR ROBIN THOMAS RANDALL**

Shareholding 2 : **450 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS VALERIE RANDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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