



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2015**

X4J7J7SW

Company Name: **Rags@burton Grange Limited**

Company Number: **04578663**

Date of this return: **31/10/2015**

SIC codes: **82302**

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

Situation of Registered Office: **171-173 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES PAUL**

Surname: **ELLIOTT**

Former names:

Service Address: **NO 3 BURTON GRANGE RAGS LANE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN7 6TE**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES PAUL**

Surname: **ELLIOTT**

Former names:

Service Address: **NO 3 BURTON GRANGE RAGS LANE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN7 6TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
THE SHARES RANK PARI PASSU			

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 31/10/2015 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CHARLES PAUL ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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