



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

X39ARL4Y

Company Name: **OLIVER J RANT LIMITED**

Company Number: **06605587**

Date of this return: **29/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **1 ST MARY'S CLOSE
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4AQ**

Officers of the company

Company Secretary 1

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

Surname: **RANT**

Former names:

Service Address: **1 ST MARY'S CLOSE
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR OLIVER**

Surname: **RANT**

Former names:

Service Address: **1 ST MARY'S CLOSE
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4AQ**

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

Date of Birth: **08/09/1973** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **1 OTHER shares held as at the date of this return**
Name: **OLIVER RANT**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **SARAH RANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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