



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rarmervale Ltd**

Company Number: **01271863**

Date of this return: **04/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **ORIEL HOUSE 2-8 ORIEL ROAD
BOOTLE
MERSEYSIDE
UNITED KINGDOM
L20 7EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **SHEPHERD**

Former names:

Service Address: **ORIEL HOUSE 2 - 8 ORIEL ROAD
BOOTLE
MERSEYSIDE
ENGLAND
L20 7EP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. JOHN**

Surname: **MARTIN**

Former names:

Service Address: **ORIEL HOUSE 2 - 8 ORIEL ROAD
BOOTLE
MERSEYSIDE
ENGLAND
L20 7EP**

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

Date of Birth: **21/01/1961** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CATHERINE JANE**

Surname: **SMITH**

Former names:

Service Address: **ORIEL HOUSE 2 - 8 ORIEL ROAD
BOOTLE
MERSEYSIDE
ENGLAND
L20 7EP**

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

Date of Birth: **31/03/1964**

Nationality: **BRITISH**

Occupation: **NONE**

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 04/01/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN MARTIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES MARTIN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNA SHEPHERD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CATHERINE JANE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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