



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2016**

**X56PPGXE**

---

*Company Name:* **RUNAMOKE LIMITED**

*Company Number:* **00848615**

*Date of this return:* **12/04/2016**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **BEELEIGH FALLS ABBEY TURNING  
MALDON  
ESSEX  
CM9 6LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS PAULINE WINIFRED**

*Surname:* **FERGUSSON**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 96 OAKLEY STREET  
LONDON  
SW3 5NR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JASPER DOMINIC CHRISTIAN**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                **20 SIBELLA ROAD  
LONDON  
SW4 6HX**

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

*Date of Birth:*    **\*\*/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **C E O**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR RONALD CHRISTOPHER**

*Surname:*                         **SMITH**

*Former names:*

*Service Address:*                **BEELEIGH FALLS**  
   **BEEIGH**  
   **MALDON**  
   **ESSEX**  
   **CM9 6LL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1930**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OF**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JASPER SMITH**

*Shareholding 2* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD C. 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.