



Companies House

AR01 (ef)

Annual Return



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Company Name: **RANCE MANAGEMENT SYSTEMS LIMITED**

Company Number: **01297411**

Date of this return: **05/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **DOSHI ACCOUNTANTS LTD 6TH FLOOR, AMP HOUSE
DINGWALL ROAD
CROYDON
CR0 2LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN CAROL**

Surname: **RANCE**

Former names:

Service Address: **43 ROSENDALE ROAD
WEST DULWICH
LONDON
SE21 8DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER KENNETH**

Surname: **RANCE**

Former names:

Service Address: **43 ROSENDALE ROAD
WEST DULWICH
LONDON
SE21 8DY**

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

Date of Birth: ****/12/1938** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN CAROL**

Surname: **RANCE**

Former names:

Service Address: **43 ROSENDALE ROAD
WEST DULWICH
LONDON
SE21 8DY**

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

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

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, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

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 05/03/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER KENNETH RANCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN CAROL RANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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