



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

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Company Name: **RANDALL PM 1984 LIMITED**

Company Number: **01599573**

Date of this return: **06/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **THE OLD VICARAGE
PENSAX
ABBERLEY
WORCS
WR6 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA MARY**

Surname: **RANDALL**

Former names:

Service Address: **THE OLD VICARAGE PENSAX
ABBERLEY
WORCESTER
WORCESTERSHIRE
WR6 6AH**

Company Director **1**

Type: **Person**

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

Surname: **RANDALL**

Former names:

Service Address: **THE OLD VICARAGE PENSAX
ABBERLEY
WORCESTER
WORCESTERSHIRE
WR6 6AH**

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

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA MARY**

Surname: **RANDALL**

Former names:

Service Address: **THE OLD VICARAGE PENSAX
ABBERLEY
WORCESTER
WORCESTERSHIRE
WR6 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **STATE REGISTERED NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW ALEXANDER**

Surname: **RANDALL**

Former names:

Service Address: **19 KYRLE ROAD
LONDON
SW11 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975**

Nationality: **BRITISH**

Occupation: **BANKER**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES, WITH NO PARTICULAR RIGHTS			

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 06/01/2016 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 : **24 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ALEXANDER RANDALL**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY THOMAS RANDALL**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN ALEXANDER RANDALL**

Shareholding 4 : **49 ORDINARY shares held as at the date of this return**
Name: **LINDA MARY RANDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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