Companies House

AR01 (ef)

Annual Return

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Company Name:	**RUNNYMEDE ESTATES LIMITED**
Company Number:	**02909023**
Date of this return:	**16/03/2014**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 THE VINEYARDS** **NORTH BADDESLEY** **HAMPSHIRE** **SO52 9PP**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PRINGLE**

Former names:

Service Address: **9 THE VINEYARDS**
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9PP

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW HARROP**

Surname: **PRINGLE**

Former names:

Service Address: **9 THE VINEYARDS**
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GERALDINE VALERIE**

Surname: **PRINGLE**

Former names:

Service Address: **9 THE VINEYARDS**
NORTH BADDESLEY
SOUTHAMPTON
SO52 9PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 ORDINARY shares held as at the date of this return**
Name: **ANDREW PRINGLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALDINE PRINGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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