



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUMBAR LIMITED**

Company Number: **04537718**

Date of this return: **17/09/2015**

SIC codes: **56101**
56302

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

Situation of Registered Office: **CAMBURGH HOUSE 27 NEW DOVER ROAD**
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **GRAHAM**

Former names:

Service Address: **EASTBRIDGE HOUSE BRIDGE HILL
BRIDGE
CANTERBURY
KENT
UNITED KINGDOM
CT4 5AS**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH**

Surname: **GRAHAM**

Former names:

Service Address: **EASTBRIDGE HOUSE BRIDGE HILL
BRIDGE
CANTERBURY
KENT
UNITED KINGDOM
CT4 5AS**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **CO SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **BRENDAN**

Surname: **SHILLING**

Former names:

Service Address: **67 HOMERSHAM
CANTERBURY
KENT
UNITED KINGDOM
CT1 3RL**

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**
Occupation: **BAR MANAGER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING 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 17/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH GRAHAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRENDAN SHILLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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