



Companies House

AR01 (ef)

Annual Return



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Company Name: **J Ranger Limited**

Company Number: **05937479**

Date of this return: **15/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **10 UPPER BOURNE LANE WRECCLESHAM
FARNHAM
SURREY
UNITED KINGDOM
GU10 4RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN FRANCIS OSBORN**

Surname: **RANGER**

Former names:

Service Address: **CRONDALL LODGE CHURCH STREET
CRONDALL
FARNHAM
SURREY
ENGLAND
GU10 5QQ**

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN FRANCIS OSBORN**

Surname: **RANGER**

Former names:

Service Address: **CRONDALL LODGE CHURCH STREET
CRONDALL
FARNHAM
SURREY
ENGLAND
GU10 5QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RANGER**

Former names:

Service Address: **CRONDALL LODGE CHURCH STREET
CRONDALL
FARNHAM
SURREY
ENGLAND
GU10 5QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **1 £1 ORDINARY shares held as at the date of this return**
Name: **JULIAN FRANCIS OSBORN RANGER**

Shareholding 2 : **1 £1 ORDINARY shares held as at the date of this return**
Name: **JULIA MARY RANGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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