



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2016**

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Company Name: **RUN THE CHANGE LIMITED**

Company Number: **09029128**

Date of this return: **08/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **13 SIDNEY ROAD SIDNEY ROAD
STAINES-UPON-THAMES
MIDDLESEX
ENGLAND
TW18 4LP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN MACDONALD**

Surname: **HANLEY**

Former names:

Service Address: **FURZEFIELD COPSE EWOOD LANE
NEWDIGATE
DORKING
SURREY
ENGLAND
RH5 5AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR MARK ANDREW

Surname: ROPER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1964

Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2016-04-01

Name: DAVID MAITLAND

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2016-04-01

Name: STARTING LINE SOLUTIONS LTD

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: MARK ROPER

Shareholding 4 : 30 ORDINARY shares held as at the date of this return

Name: JOHN HANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: RUN THE CHANGE LIMITED

COMPANY NUMBER: 09029128

A second filed AR01 was registered on 13/06/2016.