



Annual Return

Company Name: **RANKIN GRAPHICS LIMITED**

Company Number: **03111371**



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Company Name: **RANKIN GRAPHICS LIMITED**

Company Number: **03111371**

Date of this return: **19/06/2016**

Sic Codes: **32990**

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

Situation of **C/O FRAZER NORRIS ACCOUNTANTS**

Registered Office: **603 CHESTER ROAD SANDIWAY NORTHWICH CHESHIRE
ENGLAND CW8 2EB**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR CARL ROBERT**
Surname: **BIRCUMSHAW**
Service Address: **C/O RANKIN GRAPHICS**
250 BRADFORD ROAD MANCHESTER
ENGLAND M40 7BT

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1965** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **MR TIMOTHY**
Surname: **SHAWCROSS**
Service Address: **C/O RANKIN GRAPHICS**
250 BRADFORD ROAD MANCHESTER
ENGLAND M40 7BT

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1957** Nationality: **ENGLISH**
Occupation: **WORKS**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE NO VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE NO VOTES FOR ANY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE SHARES SHALL NOT RECEIVE ANY DISTRIBUTION IN A WINDING UP OF THE COMPANY NOR PARTICIPATE IN THE ASSETS OF THE COMPANY BEYOND THE PAYMENT OF DIVIDENDS WHICH THE DIRECTORS MAY FROM TIME TO TIME DELCARE.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE NO VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE NO VOTES FOR ANY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10 ORDINARY A shares held as at the date of this return**
Name: **C BIRCUMSHAW**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **CARL ROBERT BIRCUMSHAW**

Shareholding 3: **10 ORDINARY shares held as at the date of this return**
Name: **RHONA RANKIN**

Shareholding 4: **40 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SHAWCROSS**

Shareholding 5: **10 ORDINARY B shares held as at the date of this return**
Name: **TIMOTHY SHAWCROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

