



Companies House

AR01 (ef)

Annual Return



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Company Name: RANKIN GRAPHICS LIMITED

Company Number: 03111371

Date of this return: 19/06/2014

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 19 DALBY COURT
GADBROOK PARK
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7NT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CARL ROBERT**

Surname: **BIRCUMSHAW**

Former names:

Service Address: **UNIT 19 DALBY COURT
GADBROOK PARK
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7NT**

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

Date of Birth: **04/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **SHAWCROSS**

Former names:

Service Address: **UNIT 19 DALBY COURT
GADBROOK PARK
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1957** *Nationality:* **ENGLISH**

Occupation: **WORKS DIRECTOR**

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

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 A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : 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
40 shares transferred on 2014-05-30
Name: RHONA RANKIN

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
10 shares transferred on 2014-05-30
Name: RHONA RANKIN

Shareholding 5 : 40 ORDINARY shares held as at the date of this return

Name: TIMOTHY SHAWCROSS

Shareholding 6 : 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.