



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RANKIN GRAPHICS LIMITED**

*Company Number:* **03111371**

*Date of this return:* **19/06/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 19 DALBY COURT  
GADBROOK PARK  
NORTHWICH  
CHESHIRE  
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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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

### *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.

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

*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.

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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* : **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.