



Companies House

AR01 (ef)

Annual Return



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Company Name: RAMSDELL ESTATES LIMITED

Company Number: 01387296

Date of this return: 02/01/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: THE COTTAGE WORLESTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 6DJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O D P C
VERNON ROAD
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST4 2QY

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA LOUISE**

Surname: **HUMPHREYS**

Former names:

Service Address: **THE COTTAGE WORLESTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 6DJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH ASHLEY**

Surname: **HUMPHREYS**

Former names:

Service Address: **THE COTTAGE WORLESTON**
 NANTWICH
 CHESHIRE
 UNITED KINGDOM
 CW5 6DJ

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

Date of Birth: **03/02/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER MATTHEW**

Surname: **HUMPHREYS**

Former names:

Service Address: **RAMSDELL HALL SCHOLAR GREEN
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST7 3LS**

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

Date of Birth: **12/05/1926** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SAMANTHA LOUISE**

Surname: **HUMPHREYS**

Former names:

Service Address: **THE COTTAGE WORLESTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 6DJ**

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

Date of Birth: **01/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	68000
		<i>Aggregate nominal value</i>	68000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY C	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY D	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY E	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY F	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY G	<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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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

<i>Shareholding 1</i>	: 500 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MRS SAMANTHA LOUISE HUMPHREYS
<i>Shareholding 2</i>	: 38500 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MR KEITH ASHLEY HUMPHREYS
<i>Shareholding 3</i>	: 14500 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MARIE ANNABEL HUMPHREYS
<i>Shareholding 4</i>	: 14500 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MR THOMAS ALEXANDER HUMPHREYS
<i>Shareholding 5</i>	: 0 ORDINARY B shares held as at the date of this return
	7600 shares transferred on 2013-11-04
<i>Name:</i>	PAULINE ANN ANDREWS
<i>Shareholding 6</i>	: 30000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	THE PAULINE ANDREWS FARMILY GIFT TRUST NO.1
<i>Shareholding 7</i>	: 500 ORDINARY C shares held as at the date of this return
<i>Name:</i>	MR KEITH ASHLEY HUMPHREYS
<i>Shareholding 8</i>	: 500 ORDINARY D shares held as at the date of this return
<i>Name:</i>	MRS SAMANTHA LOUISE HUMPHREYS
<i>Shareholding 9</i>	: 500 ORDINARY E shares held as at the date of this return
<i>Name:</i>	MARIE ANNABEL HUMPHREYS
<i>Shareholding 10</i>	: 400 ORDINARY F shares held as at the date of this return
<i>Name:</i>	MR THOMAS ALEXANDER HUMPHREYS
<i>Shareholding 11</i>	: 100 ORDINARY G shares held as at the date of this return

Name:

MRS VIVienne JAY HUMPHREYS

Authorisation

Authenticated

This form was authorised by one of the following:

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