



Companies House
— for the record —

AR01 (ef)

Annual Return



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X0ZX2POY

Company Name: **RAMSDELL ESTATES LIMITED**

Company Number: **01387296**

Date of this return: **02/01/2012**

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): **MR DARREN**

Surname: **MORTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DENIS**

Surname: **HALL**

Former names:

Service Address: **1 STAINES COURT
ASTON LODGE PARK
STONE
STAFFS
UNITED KINGDOM
ST15 8XF**

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

Date of Birth: **01/10/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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 **3**

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 4

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 02/01/2012 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>	: 30000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	PAULINE ANN ANDREWS
<i>Shareholding 6</i>	: 500 ORDINARY C shares held as at the date of this return
<i>Name:</i>	MR KEITH ASHLEY HUMPHREYS
<i>Shareholding 7</i>	: 500 ORDINARY D shares held as at the date of this return
<i>Name:</i>	MRS SAMANTHA LOUISE HUMPHREYS
<i>Shareholding 8</i>	: 500 ORDINARY E shares held as at the date of this return
<i>Name:</i>	MARIE ANNABEL HUMPHREYS
<i>Shareholding 9</i>	: 400 ORDINARY F shares held as at the date of this return
<i>Name:</i>	MR THOMAS ALEXANDER HUMPHREYS
<i>Shareholding 10</i>	: 100 ORDINARY G shares held as at the date of this return
<i>Name:</i>	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.