

COMPANIES HOUSE

1024 3638

Annual Return

of company number 01864334

A

company name

RINGSEAM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
1	1			

Day	Month	Year		
1		ı		

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

21/23 LEEDS ROAD LIVERSEDGE WEST YORKS WF15 6JB

Principal business activities (See note 4)

Trade classification is
5244 RETAIL FURNITURE HOUSEHOLD ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

01864334	If the information shown needs amendment, give details below and, for secretary and director					
Register of members (See note 5)	particulars, the date of any change.					
The register is kept at	•					
CRESSWELL CRABTREE & SONS CHARTE BARCLAYS BANK CHAMBERS						
HEBDEN BRIDGE						
WEST YORKSHIRE HX7 6AA	•••••••••••••••••••••••••••••••••••••••					
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
CRESSWELL CRABTREE & SONS CHARTE BARCLAYS BANK CHAMBERS						
HEBDEN BRIDGE						
WEST YORKSHIRE HX7 6AA						
Company Secretary (See note 7)						
Particulars of a new secretary must be notified on form 288.	Day Month Year					
131.11. 2001	Date of any change.					
KATHRYN JOAN						
GREEN	•••••					
59 BRACKEN ROAD BRIGHOUSE						
WEST YORKSHIRE HD6 2HX						
	••••••					
	•••••••••••••••••••••••••••••••••••••••					
If this person has ceased to be secretary, please	Day Month Year					
state when.	Date of resignation.					
Directors (See note 7)						
Particulars of a new director must be notified on	Day Month Year Date of any change.					
form 288.	Date of any change.					
TREVOR JAMES MORONEY						
OAKVILLE LIVERSEDGE HALL LANE						
LIVERSEDGE	***************************************					
WEST YORKSHIRE WF15 7AF						

Date of Birth:- 07/10/50						
Nat:BRITISH	***************************************					
Occ: COMPANY DRIECTOR	***************************************					
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.	None					
Page 2						

01864334	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
· · · · · · · · · · · · · · · · · · ·				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 3				

01864334 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1,000	£1,000
	Totals	1,000	£1,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed) & m	Ohemey Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //:		*(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CRESSWELL CRABTR Chartered Accou BARCLAYS BANK CI HEBDEN BRID WEST YORKSI HX7 6AA	ntants HAMBERS IGE HIRE	
•		Postcode	
	Telephone oi	ноо внонзі	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

A	Account of Shares		es	
Company Number: 01864334		Particulars of		
Company Name:	Number of		he date of the	
	shares or amount of		r, in the case eturn,since the	
RINGSEAM LIMITED	amount of stock held			
ļ,	by existing	-		
	members at		who are still	
	date of this	members	t t	
	return.	(b) persons		
		ceased t	o be members.	į
	Number		Date of	
		Number	· · · · · · · · · · · · · · · · · · ·	I
Name and address	currently	Transferred	Registration	Remarks
	held	Tanbici icu	of Transfer	, l
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WEST YORKSHIRE.				
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MASTER RICHARD MORONEY	 			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 01024224	Account of Shares			
Company Number: 01864334		Particulars of	f shares trans-	
Company Name:	Number of shares or	last return, o	the date of the or, in the case	
RINGSEAM LIMITED	amount of	of the first r	return,since the	,
KINGSEAM LIMITED	stock held	incorporation	of the	1
<u> </u>	by existing members at		who are still	
	members at date of this	members	s, and	
·	return.	(b) persons	who have	
	1	ceaseo (to be members.	
	Number	[Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Upilier ve
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