



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2014**

X3FPL9PT

Company Name: **RAMSEY ENGINEERS (ARMTHORPE) LIMITED**

Company Number: **01356867**

Date of this return: **24/08/2014**

SIC codes: **46140**
77310

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

Situation of Registered Office: **COW HOUSE LANE**
ARMTHORPE
DONCASTER
SOUTH YORKSHIRE
DN3 3EE

Single Alternative Inspection Location (SAIL)

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

**33-35 THORNE ROAD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN1 2HD**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER SUSAN**

Surname: **BRINDLEY**

Former names:

Service Address: **BRADFORD HOUSE 39 CHURCH STREET
BAWTRY
DONCASTER
SOUTH YORKSHIRE
DN10 6HR**

Company Director **1**

Type: **Person**
Full forename(s): **JENNIFER SUSAN**

Surname: **BRINDLEY**

Former names:

Service Address: **BRADFORD HOUSE 39 CHURCH STREET
BAWTRY
DONCASTER
SOUTH YORKSHIRE
DN10 6HR**

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

Date of Birth: **08/09/1963** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **HAITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1954** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **HAITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1966** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR GEORGE GEOFFREY**

Surname: **HAITH**

Former names:

Service Address: **133 SUNDERLAND STREET
TICKHILL
DONCASTER
SOUTH YORKSHIRE
DN11 9ES**

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

Date of Birth: **08/12/1925** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **NIGEL GEOFFREY**

Surname: **HAITH**

Former names:

Service Address: **OLD SCHOOL HOUSE
FIELD LANE WROOT
DONCASTER
SOUTH YORKSHIRE
DN9 2BN**

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

Date of Birth: **07/06/1956** *Nationality:* **BRITISH**

Occupation: **ARGICULTURAL ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **HAITH**

Former names:

Service Address: **THE POPULARS
HIGH STREET, AUSTERFIELD
DONCASTER
SOUTH YORKSHIRE
DN10 6QU**

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

Date of Birth: **25/02/1959** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **MR STEPHEN PHILLIP**

Surname: **HAITH**

Former names:

Service Address: **45 THRUMPTON LANE
RETFORD
NOTTINGHAMSHIRE
DN22 6HS**

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

Date of Birth: **16/04/1952** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	620
		<i>Aggregate nominal value</i>	620
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, ONE SHARE ONE VOTE. DIVIDENDS PAID ON PROPORTION OF SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	620
		<i>Total aggregate nominal value</i>	620

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN HAITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL GEOFFREY HAITH**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JENNIFER SUSAN BRINDLEY**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PHILLIP HAITH**

Shareholding 5 : **320 ORDINARY shares held as at the date of this return**
Name: **GEORGE GEOFFREY HAITH**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID IAN HAITH**

Shareholding 7 : **50 ORDINARY shares held as at the date of this return**

Name: PETER MICHAEL HAITH

Authorisation

Authenticated

This form was authorised by one of the following:

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