



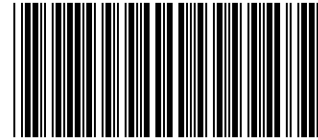
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **01356867**



XOAJW8BT

*Received for filing in Electronic Format on the:* **01/09/2005**

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*Company Details*

*Period Ending:* **24/08/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7131**

**5114**

*Registered Office:  
Address:*

**COW HOUSE LANE  
ARMTHORPE  
DONCASTER  
SOUTH YORKSHIRE  
DN3 3EE**

*Register of  
Members Address:*

**THOMAS WARREN &  
CO LIMITED  
33-35 THORNE ROAD  
DONCASTER  
DN1 2HD**

*Register of Debenture  
Holders Address:*

**THOMAS WARREN &  
CO LIMITED  
33-35 THORNE ROAD  
DONCASTER  
DN1 2HD**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JENNIFER SUSAN BRINDLEY**

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

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*Director 1:*

<i>Name:</i>	<b>JENNIFER SUSAN BRINDLEY</b>	<i>Address:</i>	<b>BRADFORD HOUSE 39 CHURCH STREET BAWTRY DONCASTER SOUTH YORKSHIRE DN10 6HR</b>
<i>Date of Birth:</i>	<b>08/09/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SECRETARY</b>		

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*Director 2:*

<i>Name:</i>	<b>CHRISTOPHER JOHN HAITH</b>	<i>Address:</i>	<b>31 C CASTLEGATE TICKHILL DONCASTER SOUTH YORKSHIRE DN11 9QP</b>
<i>Date of Birth:</i>	<b>31/07/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>AGRICULTURAL ENGINEER</b>		

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*Director 3:*

<i>Name:</i>	<b>MR DAVID IAN HAITH</b>	<i>Address:</i>	<b>37 WHEATFIELD DRIVE TICKHILL DONCASTER SOUTH YORKSHIRE DN11 9US</b>
<i>Date of Birth:</i>	<b>09/09/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>AGRICULTURAL ENGINEER</b>		

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*Director 4:*

<i>Name:</i>	<b>MR GEORGE GEOFFREY HAITH</b>	<i>Address:</i>	<b>133 SUNDERLAND STREET TICKHILL DONCASTER SOUTH YORKSHIRE DN11 9ES</b>
<i>Date of Birth:</i>	<b>08/12/1925</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>AGRICULTURAL ENGINEER</b>		

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*Director 5:*

<i>Name:</i>	<b>NIGEL GEOFFREY HAITH</b>	<i>Address:</i>	<b>OLD SCHOOL HOUSE FIELD LANE WROOT DONCASTER SOUTH YORKSHIRE DN9 2BN</b>
<i>Date of Birth:</i>	<b>07/06/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ARGICULTURAL ENGINEER</b>		

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*Director 6:*

<i>Name:</i>	<b>PETER MICHAEL HAITH</b>	<i>Address:</i>	<b>THE POPULARS HIGH STREET, AUSTERFIELD DONCASTER SOUTH YORKSHIRE DN10 6QU</b>
<i>Date of Birth:</i>	<b>25/02/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>AGRICULTURAL ENGINEER</b>		

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*Director 7:*

*Name:* **MR STEPHEN PHILLIP HAITH** *Address:* **45 THRUMPTON LANE  
RETFORD  
NOTTINGHAMSHIRE DN22 6HS**  
*Date of Birth:* **16/04/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **AGRICULTURAL ENGINEER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>620</b>	<b>GBP620</b>
<b>TOTALS</b>	<b>620</b>	<b>GBP620</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 24/08/2005**

**10 Disposed of in period on 12/07/2005**

*Name:* **CHRISTOPHER JOHN HAITH**  
*Address:* **31 C CASTLEGATE  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE DN11 9QP**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 24/08/2005**

**10 Disposed of in period on 12/07/2005**

*Name:* **DAVID IAN HAITH**  
*Address:* **37 WHEATFIELD DRIVE  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE DN11 9US**

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*Shareholding 3:*

**320 ORDINARY Shares held as at 24/08/2005**

*Name:* **GEORGE GEOFFREY HAITH**

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

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*Shareholding 4:*

**50 ORDINARY Shares held as at 24/08/2005**

**10 Disposed of in period on 12/07/2005**

*Name:* **NIGEL GEOFFREY HAITH**

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

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*Shareholding 5:*

**50 ORDINARY Shares held as at 24/08/2005**

**10 Disposed of in period on 12/07/2005**

*Name:* **PETER MICHAEL HAITH**

*Address:* **THE POPLARS  
HIGH STREET AUSTERFIELD  
DONCASTER  
SOUTH YORKSHIRE DN10 6QU**

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*Shareholding 6:*

**50 ORDINARY Shares held as at 24/08/2005**

**10 Disposed of in period on 12/07/2005**

*Name:* **STEPHEN PHILLIP HAITH**

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

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*Shareholding 7:*

**50 ORDINARY Shares held as at 24/08/2005**

*Name:* **JENNIFER SUSAN BRINDLEY**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**