



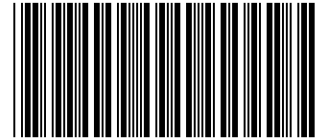
Companies House
— for the record —

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Annual Return

Company Name: **RAMSDELL ESTATES LIMITED**

Company Number: **01387296**



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Company Details

Period Ending: **02/01/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**FIRST FLOOR
2 BROAD STREET
HANLEY
STOKE ON TRENT
ST1 4HL**

Register of
Members Address:

**C/O DPC
VERNON ROAD
STOKE ON TRENT
STAFFS
ST4 2QY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GWYNNETH HEMMINGS**

Address: **4 COLLINGWOOD GROVE
HARTSHILL
STOKE ON TRENT ST4 7PT**

Director 1:

Name: **DENIS HALL**
Date of Birth: **01/10/1950**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **1 STAINES COURT
ASTON LODGE PARK
STONE
STAFFORDSHIRE ST15 8XF**

Director 2:

Name: **JAMES ALEXANDER
MATTHEW HUMPHREYS** *Address:* **RAMSDELL HALL
SCHOLAR GREEN
STOKE ON TRENT ST7 3LS**
Date of Birth: **12/05/1926**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **KEITH ASHLEY
HUMPHREYS** *Address:* **SOUTHLANDS WYBUNBURY
LANE
STAPELEY
NANTWICH
CHESHIRE CW3 7HH**
Date of Birth: **03/02/1954**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **SAMANTHA LOUISE
HUMPHREYS** *Address:* **SOUTHLANDS
WYBUNBURY LANE, STAPELEY
NANTWICH
CHESHIRE CW5 7HH**
Date of Birth: **01/02/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY A	68000	GBP68000
ORDINARY B	30000	GBP30000
ORDINARY C	500	GBP500
ORDINARY F	500	GBP500
ORDINARY E	500	GBP500
ORDINARY D	500	GBP500
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY B Shares held as at 02/01/2007

Name: **PAULINE ANN ANDREWS**

Address: **WAYSIDE
MAIN ROAD BETLEY
CREWE
CHESHIRE CW3 9AD**

Shareholding 2:

500 ORDINARY C Shares held as at 02/01/2007

Name: **KEITH ASHLEY HUMPHREYS**

Address: **SOUTHLANDS
WYBUNBURY LANE STAPELEY
NANTWICH
CHESHIRE CW3 7HH**

Shareholding 3:

38500 ORDINARY A Shares held as at 02/01/2007

Name: **KEITH ASHLEY HUMPHREYS**

Address: **SOUTHLANDS
WYBUNBURY LANE STAPELEY
NANTWICH
CHESHIRE CW3 7HH**

Shareholding 4:

500 ORDINARY E Shares held as at 02/01/2007

Name: **MARIE ANNABEL HUMPHREYS**

Address: **SOUTHLANDS
WYBUNBURY LANE STAPELEY
NANTWICH
CHESHIRE CW5 7HH**

Shareholding 5:

14500 ORDINARY A Shares held as at 02/01/2007

Name: **MARIE ANNABEL HUMPHREYS**

Address: **SOUTHLANDS
WYBUNBURY LANE STAPELEY
NANTWICH
CHESHIRE CW5 7HH**

Shareholding 6:

500 ORDINARY D Shares held as at 02/01/2007

Name: **SAMANTHA LOUISE HUMPHREYS**

Address: **SOUTHLANDS
WYBUNBURY LANE STAPELEY
NANTWICH
CHESHIRE CW5 7HH**

Shareholding 7:

500 ORDINARY A Shares held as at 02/01/2007

Name: **SAMANTHA LOUISE HUMPHREYS**

Address: **SOUTHLANDS
WYBUNBURY LANE STAPELEY
NANTWICH
CHESHIRE CW5 7HH**

Shareholding 8:

500 ORDINARY F Shares held as at 02/01/2007

Name: **THOMAS ALEXANDER HUMPHREYS**

Address: **SOUTHLANDS
WYBUNBURY LANE STAPELEY
NANTWICH
CHESHIRE CW5 7HH**

Shareholding 9:

14500 ORDINARY A Shares held as at 02/01/2007

Name:

THOMAS ALEXANDER HUMPHREYS

Address:

**SOUTHLANDS
WYBUNBURY LANE STAPELEY
NANTWICH
CHESHIRE CW5 7HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2007** *Authenticated:* **Yes (E/W)**