



Companies House

for the record

Company Name

RAMSDALE ESTATES LIMITED

363s Annual Return

014094/19

Company Type

Private Company Limited By Shares

Company Number

1387296

Information extracted from
Companies House records on
12th December 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1387296/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	First Floor 2 Broad Street Hanley Stoke On Trent ST1 4HL	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held C/O Dpc Vernon Road Stoke On Trent Staffs ST4 2QY	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gwynneth HEMMINGS Address 4 Collingwood Grove Hartshill Stoke On Trent ST4 7PT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gwynneth HEMMINGS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Denis HALL Address 1 Staines Court Aston Lodge Park Stone Staffordshire ST15 8XF Date of birth 01/10/1950 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Denis HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Alexander Matthew HUMPHREYS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith Ashley HUMPHREYS Address Southlands Wybunbury Lane Stapeley Nantwich Cheshire CW3 7HH Date of birth 03/02/1954 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Ashley HUMPHREYS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Samantha Louise HUMPHREYS

Address
Southlands
Wybunbury Lane, Stapeley
Nantwich
Cheshire
CW5 7HH

Date of birth 01/02/1967

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Samantha Louise HUMPHREYS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Annual Return Continuation - Issued Share Capital

[illegible]



List of past and present shareholders Schedule to form 363a

Company Number 1387296

Company Name in full RAMSDELL ESTATES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Miss Samantha Louise Humphreys</u> Address <u>Southlands</u> <u>Wybunbury Lane</u> <u>Stapeley</u> <u>Nantwich, Cheshire</u> UK Postcode <u>C W 5 L 7 H H</u>	Ord A 500 Ord D 500		
Name <u>Mr Keith Ashley Humphreys</u> Address <u>Southlands</u> <u>Wybunbury Lane</u> <u>Stapeley</u> <u>Nantwich, Cheshire</u> UK Postcode <u>C W 3 L 7 H H</u>	Ord A 38500 Ord C 500	Ord A 1000	14/05/2003
Name <u>Pauline Ann Andrews</u> Address <u>Wayside</u> <u>Main Road</u> <u>Betley</u> <u>Crewe, Cheshire</u> UK Postcode <u>C W 3 L 9 A D</u>	Ord B 30000		

List of past and present shareholders (Continued)

Company Number 1387296

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Marie Annabel Humphreys <hr/> Address Southlands <hr/> Wybunbury Lane <hr/> Stapeley Nantwich, Cheshire <hr/> UK Postcode C W 5 7 H H	Ord A 14500 Ord E 500		
Name Mr Thomas Alexander Humphreys <hr/> Address Southlands <hr/> Wybunbury Lane <hr/> Stapeley Nantwich, Cheshire <hr/> UK Postcode C W 5 7 H H	Ord A 14500 Ord F 500		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
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Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Signature]
(Director / Secretary)

Date 20, 01, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 2/1/2004 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd January 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

SUBMITTED BY:-

Address

DX number *if applicable*

CHARTERED ACCOUNTANTS
VERNON ROAD
STOKE-ON-TRENT
ST4 2QY

DX exchange

CO772

Postcode

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