



Companies House

— for the record —

Company Name

RAMSDELL ESTATES LIMITED

363s Annual Return

NW
R/S
012277

Company Type

Private Company Limited By
Shares

Company Number

1387296

Information extracted from
Companies House records on
15th December 2000

- > 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.



A25
COMPANIES HOUSE
A12
COMPANIES HOUSE

0487
06/01/01
22/12/00

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 Downward Plumb & Coldough 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> </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.																		

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Gwynneth HEMMINGS Address 4 Collingwood Grove Hartshill Stoke On Trent ST4 7PT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Gwynneth HEMMINGS ceased to be secretary (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.	Name Denis HALL Address 1 Staines Court Aston Lodge Park Stone Staffordshire ST15 8XF Date of birth Please supply date of birth, if applicable Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth 01 / 10 / 1950 Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Denis HALL 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.	Name Samantha Louise HUMPHERYS Address The Maisonette Ramsdell Hall Scholar Green Stoke On Trent ST7 3LS Date of birth 01/02/1967 Nationality British Occupation Director	Name _____ Address SOUTHWARDS, NYBURY LANE, STAPELEY NANTWICH, CH UK Postcode CW5 7HH Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Samantha Louise HUMPHERYS 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>	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 _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James Alexander Matthew HUMPHREYS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Keith Ashley HUMPHREYS Address Ramsdell Hall Scholar Green Stoke On Trent Staffordshire ST7 3JJ Date of birth 03/02/1954 Nationality British Occupation Managing Director	Name _____ Address SOUTHWARDS WYBURNARY LANE, STAPELEY, NANTWICH, CHESHIRE UK Postcode CW5 4HH Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Keith Ashley HUMPHREYS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 70,000 Aggregate Nominal Value of issued shares £70,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Pauline Ann ANDREWS		Name _____		Shares transferred by Pauline Ann ANDREWS		
Address Wayside Main Road Betley Crewe CW3 9AD		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary B		Shares held Class _____				
Number 30000		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Keith Ashley HUMPHREYS		Name _____		Shares transferred by Keith Ashley HUMPHREYS		
Address The Maisonette, Ramsdell Hall Scholar Green Stoke On Trent ST7 3LS		Address SOUTHLANDS WYBUNBURY LANE STAPELEY, NANTWICH				
UK Postcode _____		UK Postcode CWS 7HH				
Shares held Class Ordinary A		Shares held Class _____				
Number 40000		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Marie Annabel HUMPHREYS		Name _____		Shares transferred by Marie Annabel HUMPHREYS		
Address The Maisonette, Ramsdell Hall Scholar Green Stoke-On-Trent ST7 3LS		Address SOUTHLANDS WYBUNBURY LANE STAPELEY, NANTWICH				
UK Postcode _____		UK Postcode CWS 7HH				
Shares held Class Ordinary A		Shares held Class _____				
Number 15000		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Thomas Alexander HUMPHREYS		Name _____		Shares transferred by Thomas Alexander HUMPHREYS		
Address The Maisonette, Ramsdell Hall Scholar Green Stoke On Trent ST17 3LS		Address SOUTHLANDS WYBUNBURY LANE STAFFORD, NANTWICH _____				
		UK Postcode CW5 7HH				
Shares held Class Ordinary A		Shares held Class _____ Number 15000				
		_____		Class _____ Number _____ Date of transfer ____/____/____		
		_____		_____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 C. Hemming
(Director / Secretary)

Date 05/01/2001
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 2/1/2001 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 2002** 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. Hemming

Telephone number inc code

01482 265586

Address

1st floor, 2 Broad St.

DX number if applicable

HANWAY

DX exchange

STOKE-ON-TRENT

Postcode

ST1 4HL