



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **REG RAMSEY LIMITED**

*Company Number:* **07508910**

*Date of this return:* **28/01/2013**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **UNIT 2 STATION VIEW  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **CROCKFORD**

*Former names:*

*Service Address:* **6 PADDOCK ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7LL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID EDWARD**

*Surname:*                **CROCKFORD**

*Former names:*

*Service Address:*        **6 PADDOCK ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7LL**

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

*Date of Birth:*    **21/11/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL TRACEY**

*Surname:*                         **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/01/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW NICHOLAS**

*Surname:*                **WHALLEY**

*Former names:*

*Service Address:*        **MARCHWOOD HOUSE GUILDFORD ROAD  
FETCHAM  
LEATHERHEAD  
UNITED KINGDOM  
KT22 9DS**

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

*Date of Birth:*    **04/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* REG TRANCHE 1 HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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