



*Companies House*  
— for the record —

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

**Annual Return**



**XFLGI667**

*Received for filing in Electronic Format on the:* **02/01/2009**

*Company Name:* **RIBBLESDALE HOLDINGS LIMITED**

*Company Number:* **00821874**

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*Company Details*

*Period Ending:* **11/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**40 CHANTRY ROAD  
MOSELEY  
BIRMINGHAM  
B13 8DJ**

*Register of  
Members Address:*

**GRANVILLE HOUSE, 2  
TETTENHALL  
ROAD,  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4SB**

*Register of Debenture  
Holders Address:*

**GRANVILLE HOUSE, 2  
TETTENHALL  
ROAD,  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4SB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MARGARET LILLIAN  
HARRIS**

*Address:* **20 HAZELBANK  
KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS  
B38 8BT**

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### *Director 1 :*

*Name:* **CHRISTOPHER JOHN  
HARRIS**

*Address:* **40 CHANTRY ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 8DJ**

*Date of Birth:* **06/05/1971**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MRS MARGARET LILLIAN  
HARRIS**

*Address:* **20 HAZELBANK  
KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS  
B38 8BT**

*Date of Birth:* **16/01/1943**      *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>
<b>ORDINARY</b>	<b>6200</b>	<b>GBP6200</b>
<i>TOTALS</i>		
	<b>6200</b>	<b>GBP6200</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2600 ORDINARY Shares held as at 11/07/2008**

*Name:* **CHRISTOPHER JOHN HARRIS**  
*Address:* **29 BLENHEIM ROAD**  
**MOSELEY**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**B13 9TY**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 11/07/2008**  
**2820 DISPOSED OF IN PERIOD ON 03/08/2007**

*Name:* **GORDON JOHN HARRIS**  
*Address:* **WYNHILL TOWNFIELD LANE**  
**FRODSHAM**  
**CHESHIRE**  
**WA6 7RL**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 11/07/2008  
20 DISPOSED OF IN PERIOD ON 03/08/2007**

*Name:* **JOSEPHINE ELISABETH HARRIS**  
*Address:* **WYNHILL TOWNFIELD LANE  
FRODSHAM  
CHESHIRE  
WA6 7RL**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 11/07/2008  
20 DISPOSED OF IN PERIOD ON 03/08/2007**

*Name:* **JEREMY JAMES HARRIS**  
*Address:* **16 WESTFIELD ROAD  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
SK8 6EH**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 11/07/2008  
20 DISPOSED OF IN PERIOD ON 03/08/2007**

*Name:* **EMMA CHARLOTTE HARRIS**  
*Address:* **13 NORFOLK STREET  
WHITSTABLE  
KENT  
CT5 4HB**

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*Shareholding 6:*

**2600 ORDINARY Shares held as at 11/07/2008**

*Name:* **JANET ELIZABETH HOGAN**  
*Address:* **43 SCHOOL ROAD**  
**MOSELEY**  
**BIRMINGHAM**  
**PE18 6QE**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 11/07/2008**  
**2900 DISPOSED OF IN PERIOD ON 03/08/2007**

*Name:* **SYLVIA LILIAN SMITH**  
*Address:* **7 DENHOLM ROAD**  
**SUTTON COLDFIELD**  
**WEST MIDLANDS**  
**B73 6PP**

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*Shareholding 8:*

**1000 ORDINARY Shares held as at 11/07/2008**

*Name:* **MARGARET LILLIAN HARRIS**  
*Address:* **20 HAZELBANK**  
**KINGS NORTON**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**B38 8BT**

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*Shareholding 9:*

**0 ORDINARY Shares held as at 11/07/2008  
20 DISPOSED OF IN PERIOD ON 03/08/2007**

*Name:*

**MATTHEW BENEDICT HARRIS**

*Address:*

**WYNHILL TOWNFIELD LANE  
FRODSHAM  
CHESHIRE  
WA6 7RL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/01/2009**

*Authenticated:* **Yes (E/W)**