



Companies House
— for the record —

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Annual Return



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Company Name: **RAMSEY ENGINEERS (ARMTHORPE) LIMITED**

Company Number: **01356867**

Company Details

Period Ending: **24/08/2009**

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

Principal Business Activities:

SIC codes:

5114

7131

*Registered Office
Address:*

**COW HOUSE LANE
ARMTHORPE
DONCASTER
SOUTH YORKSHIRE
DN3 3EE**

*Register of
Members Address:*

**33/35 THORNE ROAD
DONCASTER
DN1 2HD**

*Register of Debenture
Holders Address:*

**33/35 THORNE ROAD
DONCASTER
DN1 2HD**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER SUSAN BRINDLEY** *Address:* **BRADFORD HOUSE 39 CHURCH STREET
BAWTRY
DONCASTER
SOUTH YORKSHIRE
DN10 6HR**

Director 1 :

Name: **JENNIFER SUSAN BRINDLEY** *Address:* **BRADFORD HOUSE 39 CHURCH STREET
BAWTRY
DONCASTER
SOUTH YORKSHIRE
DN10 6HR**

Date of Birth: **08/09/1963** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 2 :

Name: **CHRISTOPHER JOHN HAITH** *Address:* **CASTLE GREEN BARN CASTLE CLOSE, TICKHILL
DONCASTER
SOUTH YORKSHIRE
DN11 9QT**

Date of Birth: **31/07/1954** *Nationality:* **BRITISH** *Occupation:* **AGRICULTURAL ENGINEER**

Director 3 :

Name: **MR DAVID IAN HAITH**

Address: **37 WHEATFIELD DRIVE
TICKHILL
DONCASTER
SOUTH YORKSHIRE
DN11 9US**

Date of Birth: **09/09/1966**

Nationality: **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Director 4 :

Name: **MR GEORGE GEOFFREY
HAITH**

Address: **133 SUNDERLAND STREET
TICKHILL
DONCASTER
SOUTH YORKSHIRE
DN11 9ES**

Date of Birth: **08/12/1925**

Nationality: **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Director 5 :

Name: **NIGEL GEOFFREY HAITH**

Address: **OLD SCHOOL HOUSE FIELD LANE
WROOT
DONCASTER
SOUTH YORKSHIRE
DN9 2BN**

Date of Birth: **07/06/1956**

Nationality: **BRITISH**

Occupation: **ARGICULTURAL ENGINEER**

Director 6 :

Name: **PETER MICHAEL HAITH** *Address:* **THE POPULARS HIGH STREET,
AUSTERFIELD
DONCASTER
SOUTH YORKSHIRE
DN10 6QU**

Date of Birth: **25/02/1959** *Nationality:* **BRITISH** *Occupation:* **AGRICULTURAL ENGINEER**

Director 7 :

Name: **MR STEPHEN PHILLIP
HAITH** *Address:* **45 THRUMPTON LANE
RETFORD
NOTTINGHAMSHIRE
DN22 6HS**

Date of Birth: **16/04/1952** *Nationality:* **BRITISH** *Occupation:* **AGRICULTURAL ENGINEER**

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	620	GBP620
<i>TOTALS</i>		
	620	GBP620

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 24/08/2009

Name:

CHRISTOPHER JOHN HAITH

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/08/2009

Name:

NIGEL GEOFFREY HAITH

Address:

Shareholding 3:

50 ORDINARY Shares held as at 24/08/2009

Name:

JENNIFER SUSAN BRINDLEY

Address:

Shareholding 4:

50 ORDINARY Shares held as at 24/08/2009

Name:

STEPHEN PHILLIP HAITH

Address:

Shareholding 5:

320 ORDINARY Shares held as at 24/08/2009

Name:

GEORGE GEOFFREY HAITH

Address:

Shareholding 6:

50 ORDINARY Shares held as at 24/08/2009

Name:

DAVID IAN HAITH

Address:

Shareholding 7:

50 ORDINARY Shares held as at 24/08/2009

Name:

PETER MICHAEL HAITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

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