



*Companies House*  
— for the record —

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

**Annual Return**



**XQ25Q7A1**

*Received for filing in Electronic Format on the:* **11/02/2009**

*Company Name:* **RAMSDELL ESTATES LIMITED**

*Company Number:* **01387296**

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### *Company Details*

*Period Ending:* **02/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**FIRST FLOOR 2 BROAD  
STREET  
HANLEY  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 4HL**

*Register of  
Members Address:*

**C/O D P C  
VERNON ROAD  
STOKE-ON-TRENT  
STAFFS  
ST4 2QY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS GWYNNETH  
HEMMINGS**

*Address:* **4 COLLINGWOOD GROVE  
HARTSHILL  
STOKE-ON-TRENT  
STAFFS  
ST4 7PT**

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### *Director 1 :*

*Name:* **MR DENIS HALL**

*Address:* **1 STAINES COURT  
ASTON LODGE PARK  
STONE  
STAFFS  
ST15 8XF**

*Date of Birth:* **01/10/1950**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **MRS SAMANTHA LOUISE  
HUMPHREYS**

*Address:* **SOUTHLANDS WYBUNBURY LANE  
STAPELEY  
NANTWICH  
CHESHIRE  
CW5 7HH**

*Date of Birth:* **01/02/1967**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **MR JAMES ALEXANDER  
MATTHEW HUMPHREYS**      *Address:* **RAMSDELL HALL SCHOLAR GREEN  
STOKE-ON-TRENT  
STAFFS  
ST7 3LS**

*Date of Birth:* **12/05/1926**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MR KEITH ASHLEY  
HUMPHREYS**      *Address:* **SOUTHLANDS WYBUNBURY LANE  
STAPELEY  
NANTWICH  
CHESHIRE  
CW5 7HH**

*Date of Birth:* **03/02/1954**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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*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 A</b>	<b>68000</b>	<b>GBP68000</b>
<b>ORDINARY B</b>	<b>30000</b>	<b>GBP30000</b>
<b>ORDINARY C</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY D</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY E</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY F</b>	<b>500</b>	<b>GBP500</b>

*TOTALS*

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY A Shares held as at 02/01/2009**

*Name:*

**MRS SAMANTHA LOUISE HUMPHREYS**

*Address:*

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*Shareholding 2:*

**500 ORDINARY D Shares held as at 02/01/2009**

*Name:*

**MRS SAMANTHA LOUISE HUMPHREYS**

*Address:*

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*Shareholding 3:*

**38500 ORDINARY A Shares held as at 02/01/2009**

*Name:*

**MR KEITH ASHLEY HUMPHREYS**

*Address:*

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*Shareholding 4:*

**500 ORDINARY C Shares held as at 02/01/2009**

*Name:*

**MR KEITH ASHLEY HUMPHREYS**

*Address:*

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*Shareholding 5:*

**30000 ORDINARY B Shares held as at 02/01/2009**

*Name:*

**PAULINE ANN ANDREWS**

*Address:*

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*Shareholding 6:*

**14500 ORDINARY A Shares held as at 02/01/2009**

*Name:*

**MARIE ANNABEL HUMPHREYS**

*Address:*

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*Shareholding 7:*

**500 ORDINARY E Shares held as at 02/01/2009**

*Name:*

**MARIE ANNABEL HUMPHREYS**

*Address:*

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*Shareholding 8:*

**14500 ORDINARY A Shares held as at 02/01/2009**

*Name:*

**MR THOMAS ALEXANDER HUMPHREYS**

*Address:*

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*Shareholding 9:*

**500 ORDINARY F Shares held as at 02/01/2009**

*Name:*

**MR THOMAS ALEXANDER HUMPHREYS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/01/2009**

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