



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIBBLESDALE HOLDINGS LIMITED**

Company Number: **00821874**

Date of this return: **11/07/2013**

SIC codes: **74909**

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

Situation of Registered Office: **40 CHANTRY ROAD
MOSELEY
BIRMINGHAM
B13 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET LILLIAN**

Surname: **HARRIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **HARRIS**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET LILLIAN**

Surname: **HARRIS**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/01/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6200
		<i>Aggregate nominal value</i>	6200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT KNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6200
		<i>Total aggregate nominal value</i>	6200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **2600 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN HARRIS**

Shareholding 2 : **2600 ORDINARY shares held as at the date of this return**
Name: **JANET ELIZABETH HOGAN**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARGARET LILLIAN HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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