



Companies House
— for the record —

AR01 (ef)

Annual Return



X28LPZSA

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Company Name: **RANSOMES LIMITED**

Company Number: **00019802**

Date of this return: **11/05/2013**

SIC codes: **70100**

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

Situation of Registered Office: **WEST ROAD
RANSOMES EUROPARK
IPSWICH
SUFFOLK
IP3 9TT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

Registered or principal address: **EVERSHEDS HOUSE EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND
M1 5ES**

European Economic Area (EEA) Company

Register Location: **WEST ROAD, IPSWICH, IP3 9TT**
Registration Number: **00019802**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HALL-ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN MARTIN**

Surname: **PRICKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **12/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID PHILIP**

Surname: **WITHERS**

Former names:

Service Address: **4 BEECH PADDOCKS
HESSETT
BURY ST EDMUNDS
SUFFOLK
IP30 9NR**

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

Date of Birth: **15/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	138652022
		<i>Aggregate nominal value</i>	1386520.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	138652022
		<i>Total aggregate nominal value</i>	1386520.22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : **138652022 ORDINARY shares held as at the date of this return**
Name: **TEXTRON ACQUISITION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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