



Companies House

**AR01** (ef)

**Annual Return**



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**X3800WGH**

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*Company Name:* **RANSOMES LIMITED**

*Company Number:* **00019802**

*Date of this return:* **11/05/2014**

*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**

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## *Company Director 1*

*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* 2

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

*Surname:* **WITHERS**

*Former names:*

*Service Address:* **36 WHITING STREET  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 1NP**

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

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

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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