



Companies House
— for the record —

AR01 (ef)

Annual Return



X9CNRNDW

Received for filing in Electronic Format on the: **13/09/2010**

Company Name: **RINGWOODS LIMITED**

Company Number: **00178536**

Date of this return: **05/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **GRIFFIN BREWERY
CHISWICK LANE SOUTH
CHISWICK LONDON
W4 2QB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIE LOUISE**

Surname: **GRACIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES CHARLES ROBERT**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1966** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON**

Surname: **EMENY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1965** Nationality: **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD HAMILTON FLEETWOOD**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1960**

Nationality: **BRITISH**

Occupation: **SALES & PERSONNEL DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1957**

Nationality: **BRITISH**

Occupation: **BEER & BRANDS DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1951**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34000
		<i>Aggregate nominal value</i>	34000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34000
		<i>Total aggregate nominal value</i>	34000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-05**
Name: **F S T TRUSTEE LIMITED**

Shareholding 2 : **33999 ORDINARY shares held as at 2010-09-05**
Name: **FULLER SMITH & TURNER P L C**

Authorisation

Authenticated

This form was authorised by one of the following:

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