



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADSHEAD RATCLIFFE INTERNATIONAL LIMITED**

Company Number: **00489911**

Date of this return: **26/11/2014**

SIC codes: **20301**

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

Situation of Registered Office: **DERBY ROAD
BELPER
DERBYSHIRE
DE56 1WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN GARRY**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN JOHN**

Surname: **BLUNDEN**

Former names:

Service Address: **123 LANSDOWNE ROAD
ILFORD
ESSEX
IG3 8NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN GARRY**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ROGER MICHAEL**

Surname: **SHEEHAN**

Former names:

Service Address: **32 BREACH ROAD**
 DENBY VILLAGE
 RIPLEY
 DERBYSHIRE
 DE5 8PS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	96
		<i>Amount unpaid per share</i>	96
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : **96 ORDINARY shares held as at the date of this return**
Name: **ADSHEAD RATCLIFFE & COMPANY 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.