



Companies House

AR01 (ef)

Annual Return



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Company Name: **THOMAS B. RAMSDEN & CO. (BRADFORD) LIMITED**

Company Number: **00658571**

Date of this return: **29/12/2015**

SIC codes: **13300**

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

Situation of Registered Office: **NETHERFIELD ROAD
GUISELEY
WEST YORKSHIRE
LS20 9PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA MARY**

Surname: **MOHR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA MARY**

Surname: **MOHR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956** Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

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

Surname: **MONGOMERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT AUSTEN BOYD**

Surname: **RAMSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS BRAYSHAW**

Surname: **RAMSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1933** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR THOMAS PIERS AUSTEN**

Surname: **RAMSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1983** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. NOT ENTITLED TO A DIVIDEND 2. ON A RETURN OF CAPITAL ON WINDING UP, OR OTHERWISE, WILL CARRY THE RIGHT TO REPAYMENT OF CAPITAL ONLY AFTER THE HOLDER OF EACH ORDINARY SHARE HAS RECEIVED £500 PER SHARE 3. CARRY THE RIGHT TO ATTEND THE GENERAL MEETING OF THE COMPANY AND RECEIVE ONE VOTE PER SHARE. ORDINARY SHAREHOLDERS RECEIVE 5,000 VOTES PER SHARE.

Class of shares	ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ORDINARY SHAREHOLDERS RECEIVE 5,000 VOTES PER SHARE AT COMPANY GENERAL MEETINGS. 2. ENTITLED TO A DIVIDEND 3. ON A RETURN OF CAPITAL ON WINDING UP, OR OTHERWISE, ARE ENTITLED TO RECEIVED £500 PER SHARE BEFORE ANY REPAYMENT OF CAPITAL TO DEFERRED SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **1 DEFERRED shares held as at the date of this return**
Name:

Name: **THOMAS BRAYSHAW RAMSDEN**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **THOMAS RAMSDEN (HOLDINGS) LTD**

Shareholding 3 : 449 DEFERRED shares held as at the date of this return
Name: THOMAS RAMSDEN (HOLDINGS) 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.