



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **THOMAS RAMSDEN (HOLDINGS) LIMITED**

Company Number: **01632091**

Company Details

Period Ending: **29/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NETHERFIELD ROAD
GUISELEY
WEST YORKSHIRE
LS20 9PD**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT STEPHEN WRIGHT** *Address:* **105 OAKLEIGH ROAD
CLAYTON
BRADFORD
WEST YORKSHIRE
BD14 6QD**

Director 1 :

Name: **COL ROBERT AUSTEN BOYD** *Address:* **THE OLD VICARAGE GRANGE ROAD
RAMSDEN
KILDWICK
KEIGHLEY
WEST YORKSHIRE
BD20 9AE**

Date of Birth: **11/04/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **THOMAS BRAYSHAW** *Address:* **CORN MILL FARM MILL LANE
RAMSDEN
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8PG**

Date of Birth: **22/11/1933** *Nationality:* **ENGLISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ROBERT STEPHEN WRIGHT** Address: **105 OAKLEIGH ROAD
CLAYTON
BRADFORD
WEST YORKSHIRE
BD14 6QD**

Date of Birth: **05/08/1951** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	95000	GBP95000
<i>TOTALS</i>	95000	GBP95000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **94900 ORDINARY Shares held as at 29/12/2008**

Name: **ROBERT AUSTEN BOYD RAMSDEN**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 29/12/2008

Name:

THOMAS BRAYSHAW RAMSDEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**