



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2010**

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

Company Number: **01632091**

Date of this return: **29/12/2009**

SIC codes: **7415**

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): **MR ROBERT STEPHEN**

Surname: **WRIGHT**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **COL ROBERT AUSTEN BOYD**

Surname: **RAMSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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: **22/11/1933** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT STEPHEN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	95000
		<i>Aggregate nominal value</i>	95000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS ON WINDING UP OR OTHERWISE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95000
		<i>Total aggregate nominal value</i>	95000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:

94900 ORDINARY Shares held as at 29/12/2009

Name:

ROBERT AUSTEN BOYD RAMSDEN

Address:

Shareholding 2:

100 ORDINARY Shares held as at 29/12/2009

Name:

THOMAS BRAYSHAW RAMSDEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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