



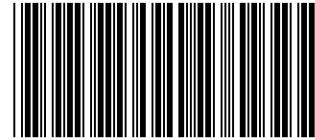
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Companies House
— for the record —

Annual Return

Company Name: THOMAS RAMSDEN (HOLDINGS) LIMITED

Company Number: 01632091



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Company Details

Period Ending: 29/12/2005

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT STEPHEN WRIGHT

Address: 105 OAKLEIGH ROAD
CLAYTON
BRADFORD
WEST YORKSHIRE BD14 6QD

Director 1:

Name: COL ROBERT AUSTEN
BOYD RAMSDEN

Address: THE OLD VICARAGE GRANGE
ROAD
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
Date of Birth: **22/11/1933** **GUISELEY**
Nationality: **ENGLISH** **LEEDS**
Occupation: **DIRECTOR** **WEST YORKSHIRE LS20 8PG**

Director 3:

Name: **ROBERT STEPHEN WRIGHT** *Address:* **105 OAKLEIGH ROAD**
Date of Birth: **05/08/1951** **CLAYTON**
Nationality: **BRITISH** **BRADFORD**
Occupation: **CHARTERED ACCOUNTANT** **WEST YORKSHIRE BD14 6QD**

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
TOTALS	95000	GBP95000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2005, 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 29/12/2005

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

Shareholding 2:

100 ORDINARY Shares held as at 29/12/2005

Name: **THOMAS BRAYSHAW RAMSDEN**

Address: **CORN MILL FARM
MILL LANE GUISELEY
LEEDS
WEST YORKSHIRE LS20 8PG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**