



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARGYLL-RUANE LIMITED**

*Company Number:* **01917207**

*Date of this return:* **20/04/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **MEADOWBANK ROAD  
ROTHERHAM  
S61 2NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHERINE MARY**

*Surname:* **SHARMAN**

*Former names:*

*Service Address:* **THE GARDEN COTTAGE  
HUDDERSFIELD ROAD DARTON  
BARNSELEY  
S75 5JS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID RONALD**

*Surname:*                                **BETTS**

*Former names:*

*Service Address:*                        **EDGE HILL HOUSE MANCHESTER ROAD  
THURLSTONE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 9QS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/02/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR (COURSES IN  
INSPECTION & NDT)**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN RUANE**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **BELLWOOD LODGE  
BELTOFT  
DONCASTER  
SOUTH YORKSHIRE  
DN9 1NB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **TRAINING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING WITH RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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* : 12900 ORDINARY shares held as at 2011-04-20  
*Name:* DAVID R. BETTS

*Shareholding 2* : 1125 ORDINARY shares held as at 2011-04-20  
*Name:* C. ROBERT SHARMAN

*Shareholding 3* : 8400 ORDINARY shares held as at 2011-04-20  
*Name:* TERRY P. O'NEILL

*Shareholding 4* : 8400 ORDINARY shares held as at 2011-04-20  
*Name:* K.M. SHARMAN

*Shareholding 5* : 1125 ORDINARY shares held as at 2011-04-20  
*Name:* SUZANNE SHARMAN

*Shareholding 6* : 8400 ORDINARY shares held as at 2011-04-20  
*Name:* M.J.M. WALKER

*Shareholding 7* : 12900 ORDINARY shares held as at 2011-04-20

*Name:* MARTIN RUANE DAWSON

*Shareholding 8* : 1125 ORDINARY shares held as at 2011-04-20

*Name:* PHIL DAVID STEPHEN SHARMAN

*Shareholding 9* : 1125 ORDINARY shares held as at 2011-04-20

*Name:* MICHAEL ANTHONY SHARMAN

*Shareholding 10* : 4500 ORDINARY shares held as at 2011-04-20

*Name:* ANDREW JOHN MILNES WALKER

*Name:* ROBERT MICHAEL WALKER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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