



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMWC6RAY

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*Company Name:* **R.Y. AMES (HOLDINGS) LIMITED**

*Company Number:* **02052163**

*Date of this return:* **06/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O BROADMOOR BRICKWORKS LTD  
WHIMSEY  
CINDERFORD  
GLOUCESTER  
GL14 3JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN JOHN**

*Surname:* **HALL**

*Former names:*

*Service Address:* **8 FENDALL ROAD  
WEST EWELL  
EPSOM  
SURREY  
KT19 9NZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEVEN JOHN**

*Surname:*                                **HALL**

*Former names:*

*Service Address:*                **8 FENDALL ROAD  
WEST EWELL  
EPSOM  
SURREY  
KT19 9NZ**

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

*Date of Birth:*    **21/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **BRICK & TILE AGENT**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JAMES**

*Surname:*                        **NEVITT**

*Former names:*

*Service Address:*                **9 GAZELLE CLOSE  
QUEDGELEY  
GLOUCESTERSHIRE  
GL2 4NS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>87500</b>
		<i>Aggregate nominal value</i>	<b>87500</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>87500</b>
		<i>Total aggregate nominal value</i>	<b>87500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 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* : **50000 ORDINARY shares held as at 2010-12-06**  
*Name:* **STEVEN JOHN HALL**

*Shareholding 2* : **37500 ORDINARY shares held as at 2010-12-06**  
*Name:* **DAVID JAMES NEVITT**

### *Authorisation*

*Authenticated*

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

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