



Companies House

AR01 (ef)

Annual Return



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Company Name: **RALTORTEN LIMITED**

Company Number: **02215768**

Date of this return: **23/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **180-182 FAZELEY STREET
BIRMINGHAM
B5 5SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **SOUTHGATE**

Former names:

Service Address: **SNOWDON VIEW
DOLWYDDELAN
SIR CONWY
LL25 0UJ**

Company Director ***1***

Type: **Person**

Full forename(s): **PROF ANTHONY DAVID**

Surname: **COLLIER**

Former names:

Service Address: **THE FIRS
MYND
BUCKNELL
SALOP
SY7 0BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY RYLAND**

Surname: **DAVIS**

Former names:

Service Address: **22 WENTWORTH ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 9SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1951** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **SOUTHGATE**

Former names:

Service Address: **SNOWDON VIEW
DOLWYDDELAN
SIR CONWY
LL25 0UJ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **151 ORDINARY shares held as at the date of this return**
Name: **T.R. DAVIS**

Shareholding 2 : **195 ORDINARY shares held as at the date of this return**
Name: **PETER SOUTHGATE**

Shareholding 3 : **260 ORDINARY shares held as at the date of this return**
Name: **A.D. COLLIER**

Shareholding 4 : **144 ORDINARY shares held as at the date of this return**
Name: **MARGARET LEMARE**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
Name: **PENELOPE COLLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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