



Companies House

AR01 (ef)

Annual Return



X3DJS7FE

Received for filing in Electronic Format on the: **04/08/2014**

Company Name: **HARRY RAMSDEN'S LIMITED**

Company Number: **02395362**

Date of this return: **30/07/2014**

SIC codes: **56101**

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

Situation of Registered Office: **5-9 QUALITY COURT
QUALITY COURT
LONDON
UNITED KINGDOM
WC2A 1HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2ND FLOOR COLMORE COURT 9 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2BJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOAQUIM ROCHA**

Surname: **TEIXEIRA**

Former names:

Service Address: **5-9 QUALITY COURT
QUALITY COURT
LONDON
UNITED KINGDOM
WC2A 1HP**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **GLANCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1962** *Nationality:* **BRITISH**

Occupation: **GROUP OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JOAQUIM ROCHA**

Surname: **TEIXEIRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1962**

Nationality: **PORTUGUESE**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	£0.10 ORDINARY SHARES	<i>Number allotted</i>	131223702
		<i>Aggregate nominal value</i>	13122370.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE 1 VOTE PER SHARE. SHARES CARRY RIGHTS TO VOTE ON REMOVAL OF A DIRECTOR.
SHARES CARRY A RIGHT TO DIVIDENDS. SHARES CARRY RIGHTS TO RECEIVE CAPITAL ON A WINDING UP.
SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	131223702
		<i>Total aggregate nominal value</i>	13122370.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **131223702 £0.10 ORDINARY SHARES** shares held as at the date of this return
Name: **HRFC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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