



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2013**

**X2BZCXQY**

*Company Name:* **RALPH MARTINDALE (ENGLAND) LIMITED**

*Company Number:* **03398001**

*Date of this return:* **03/07/2013**

*SIC codes:* **24100**  
**25730**

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

*Situation of Registered Office:* **CROCODILE HOUSE**  
**STRAWBERRY LANE**  
**WILLENHALL**  
**WEST MIDLANDS**  
**WV13 3RS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FOX**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ASKEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/10/1950**                      Nationality: **BRITISH**  
Occupation: **LOGISTICS MANAGER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL WAYNE**

*Surname:* **ENSOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/01/1962** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## *Company Director* 3

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

*Surname:* **FOX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **01/11/1975** *Nationality:* **ENGLISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY ARTHUR**

*Surname:* **OWEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **31/07/1951** *Nationality:* **ENGLISH**

*Occupation:* **MANAGEMENT ACCOUNTANT**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>250000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>250000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>250000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>250000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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* : 249999 ORDINARY shares held as at the date of this return  
*Name:* RALPH MARTINDALE & COMPANY LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL KEARNEY

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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.