



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03398001**

Date of this return: **03/07/2015**

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

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**

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: **ENGLAND**

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

Occupation: **ENGINEER**

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**

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: **ENGLAND**

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

Occupation: **MANAGEMENT ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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