



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RIPON PROPERTY RESTORATION LIMITED**

*Company Number:* **03860172**

*Date of this return:* **15/10/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **WESTGROVE HOUSE 3 CLARE ROAD  
HALIFAX  
WEST YORKSHIRE  
HX1 2HX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FIELDING**

*Former names:*

*Service Address:* **89 NORTON DRIVE  
NORTON TOWER  
HALIFAX  
WEST YORKSHIRE  
HX2 7RA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STUART JAMES**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **LAUREL HOUSE  
DISHFORTH  
THIRSK  
NORTH YORKSHIRE  
YO7 3LP**

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

*Date of Birth:*    **17/07/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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>FULL VOTING RIGHTS</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART JAMES BROWN**

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

## Authorisation

*Authenticated*

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

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