



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: **15/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **EQUITABLE HOUSE 55 PELLON LANE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 5SP**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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.