



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8MG8CYP**

*Received for filing in Electronic Format on the: 03/09/2009*

*Company Name:* **J M & A RAMSAY (CONTRACTING & PLANT HIRE) LIMITED**

*Company Number:* **05510355**

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### *Company Details*

*Period Ending:* **15/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**67 DUKE STREET  
DARLINGTON  
COUNTY DURHAM  
DL3 7SD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AMANDA RAMSAY**

*Address:* **LIME TREE HOUSE BANKS LANE  
SCORTON  
RICHMOND  
NORTH YORKSHIRE  
DL10 6DG**

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### *Director 1 :*

*Name:* **AMANDA RAMSAY**

*Address:* **LIME TREE HOUSE BANKS LANE  
SCORTON  
RICHMOND  
NORTH YORKSHIRE  
DL10 6DG**

*Date of Birth:* **15/01/1964**    *Nationality:* **British**

*Occupation:* **CONTRACTOR**

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### *Director 2 :*

*Name:* **JOHNSON MILBURN  
RAMSAY**

*Address:* **LIME TREE HOUSE BANKS LANE  
SCORTON  
RICHMOND  
NORTH YORKSHIRE  
DL10 6DG**

*Date of Birth:* **07/02/1963**    *Nationality:* **British**

*Occupation:* **CONTRACTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**70 ORDINARY Shares held as at 15/07/2009**

*Name:* **JOHNSON RAMSAY**

*Address:*

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#### *Shareholding 2:*

**30 ORDINARY Shares held as at 15/07/2009**

*Name:* **AMANDA RAMSAY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2009**

*Authenticated:* **Yes (E/W)**