



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8E9CT0X**

*Company Name:* **RANSOME'S TRADING HOLDING COMPANY LIMITED**

*Company Number:* **06854026**

*Date of this return:* **20/03/2011**

*SIC codes:* **7415**  
**7499**

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

*Situation of Registered Office:* **CARDINAL HOUSE ST NICHOLAS STREET**  
**IPSWICH**  
**SUFFOLK**  
**IP1 1TT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O GREENE & GREENE SOLICITORS  
80 GUILDHALL STREET  
BURY ST. EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP33 1QB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS KATHERINE LOUISE HARRIET**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **STANNY HOUSE FARM  
IKEN  
WOODBIDGE  
SUFFOLK  
IP12 2EY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KATHERINE LOUISE HARRIET**

*Surname:*                **COOKE**

*Former names:*

*Service Address:*        **STANNY HOUSE FARM  
IKEN  
WOODBIDGE  
SUFFOLK  
IP12 2EY**

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

*Date of Birth:*    **08/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL NEVILLE RODNEY**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **STANNY HOUSE FARM IKEN  
WOODBIDGE  
SUFFOLK  
IP12 2EY**

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

*Date of Birth:* **01/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42000</b>
		<i>Aggregate nominal value</i>	<b>42000</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*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42000</b>
		<i>Total aggregate nominal value</i>	<b>42000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-03-20  
*Name:* NEIL WALMSLEY

*Shareholding 2* : 0 ORDINARY shares held as at 2011-03-20  
*Name:* SIMON RATCLIFFE

*Shareholding 3* : 30060 ORDINARY shares held as at 2011-03-20  
*Name:* PAUL COOKE

*Shareholding 4* : 11940 ORDINARY shares held as at 2011-03-20  
*Name:* JOHN PEARSON

*Name:* RODERICK COOKE

## *Authorisation*

*Authenticated*

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

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