



Companies House

AR01 (ef)

Annual Return



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X42MOLDS

Company Name: **RATCLIFFE DENTAL LIMITED**

Company Number: **08416202**

Date of this return: **22/02/2015**

SIC codes: **86230**

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

Situation of Registered Office: **HORLEY GREEN HOUSE HORLEY GREEN ROAD
CLAREMOUNT
HALIFAX
WEST YORKSHIRE
HX3 6AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **SHAW**

Former names:

Service Address: **73 MARKET STREET
MILNSBRIDGE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD3 4HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELEANOR JANE**

Surname: **RATCLIFFE**

Former names:

Service Address: **73 MARKET STREET
MILNSBRIDGE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD3 4HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1985** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MR GILES STEPHEN**

Surname: **RATCLIFFE**

Former names:

Service Address: **73 MARKET STREET
MILNSBRIDGE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD3 4HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1983** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP HOWARD**

Surname: **SHAW**

Former names:

Service Address: **73 MARKET STREET
MILNSBRIDGE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD3 4HZ**

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

Date of Birth: **13/01/1953** *Nationality:* **BRITISH**

Occupation: **ENGLAND**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	PARI PASSU	<i>Number allotted</i>	162000
	REDEEMABLE	<i>Aggregate nominal value</i>	1620000
<i>Currency</i>	PREFERENCE	<i>Amount paid per share</i>	1
	GBP	<i>Amount unpaid per share</i>	0

Prescribed particulars

PARI PASSU ORDINARY SHARES

Class of shares	RIGHTSORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARI PASSU ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	162100
		<i>Total aggregate nominal value</i>	1620100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : **45 ORDINARY shares held as at the date of this return**

Name: **ELEANOR JANE RATCLIFFE**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**

Name: **GILES STEPHEN RATCLIFFE**

Shareholding 3 : **81000 PARI PASSU REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **PHILIP SHAW**

Shareholding 4 : **5 RIGHTSORDINARY B shares held as at the date of this return**

Name: **PHILIP SHAW**

Shareholding 5 : **81000 PARI PASSU REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **MICHELLE SHAW**

Shareholding 6 : **5 RIGHTSORDINARY B shares held as at the date of this return**

Name: **MICHELLE SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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