



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2015**

X432EFND

Company Name: **RAMLOCH LIMITED**

Company Number: **09405357**

Date of this return: **13/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE 21 8 HIGH STREET
WORTHING
WEST SUSSEX
ENGLAND
BN11 5BB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL STEPHEN**

Surname: **FOXWELL**

Former names:

Service Address: **OFFICE 3 UNIT R1 PENFOLD WORKS
IMPERIAL WAY
WATFORD
ENGLAND
WD24 4YY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1980** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STEPHEN FOXWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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