



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ringshaw Trading Limited**

Company Number: **09501381**

Date of this return: **20/03/2016**

SIC codes: **01500**

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

Situation of Registered Office: **1 CONDUIT STREET
LONDON
ENGLAND
W1S 2XA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **GAIN**

Former names:

Service Address: **3 GREAT TILL CLOSE
OTFORD
KENT
UNITED KINGDOM
TN14 5LQ**

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

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **STELLAR COMPANY SECRETARY LIMITED**

*Registered or
principal address:* **4 PRINCES STREET
LONDON
UNITED KINGDOM
W1B 2LE**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **07648030**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 50P	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	150000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **150000 ORDINARY 50P shares held as at the date of this return**
Name: **MRS JEAN CICELY RINGSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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