



Companies House

AR01 (ef)

Annual Return



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Company Name: **O. RAMSDEN LIMITED**

Company Number: **NI048439**

Date of this return: **24/10/2014**

SIC codes: **86900**

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

Situation of Registered Office: **110 HIGH STREET
BANGOR
CO DOWN
BT20 5BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **RUSTON**

Former names:

Service Address: **2 THE COTTAGES
WHINNEY HILL
HOLYWOOD
CO DOWN
BT18 OHP**

Company Director **1**

Type: **Person**

Full forename(s): **ORLA**

Surname: **RAMSDEN**

Former names:

Service Address: **2 THE COTTAGES
WHINNEY HILL
HOLYWOOD
CO DOWN
BT18 OHP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/05/1969**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **RUSTON**

Former names:

Service Address: **2 THE COTTAGES
WHINNEY HILL
HOLYWOOD
CO DOWN
BT18 OHP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/08/1968**

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name: **ORLA RAMSDEN**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **ANDREW RUSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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