



Companies House

AR01 (ef)

Annual Return



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X304NLCJ

Company Name: **RAMCO ENERGY VENTURES LIMITED**

Company Number: **SC415090**

Date of this return: **20/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 13 BECKFORD STREET BUSINESS CENTRE
HAMILTON
UNITED KINGDOM
ML3 0BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **MOONEY**

Former names:

Service Address: **22 MOTE HILL
HAMILTON
UNITED KINGDOM
ML3 6EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **REMP**

Former names:

Service Address: **KIRKLANDS OF CLUNY CLUNY
INVERURIE
UNITED KINGDOM
AB51 7RS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1947**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **STEPHEN EDWARD REMP**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **THE HONOURABLE AG MACKAY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS CHRISTOPHER EDWARD REMP**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM REMP**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **TESSA ELIZABETH REMP**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA LYNNE REMP**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: KATHERINE TERESA REMP

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: MARIE CLAIRE SEMERARO

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: MICHELLE DEBORAH ODY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: KAREN KNUTSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: NANCY GRAGG

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: COURTNEY O'GRADY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JOAN MARIE RICHTER

Authorisation

Authenticated

This form was authorised by one of the following:

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