



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZVHMWH**

*Company Name:* **RAMCO ENERGY VENTURES LIMITED**

*Company Number:* **SC415090**

*Date of this return:* **20/01/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **UNIT 13 BECKFORD STREET BUSINESS CENTRE  
HAMILTON  
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:*        **COTSWOLD COTTAGE COTSWOLD PARK  
WOODMANCOTE  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 7EL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/05/1947**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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* : **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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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