



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/12/2015**

X4NFATQO

---

*Company Name:* **G.T.RIPLEY,LIMITED**

*Company Number:* **00437714**

*Date of this return:* **31/12/2015**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **THE PADDOCKS  
HOLME ROAD, MARKET WEIGHTON  
YORK  
EAST YORKSHIRE  
YO43 3ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER MARY**

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **THE PADDOCKS  
HOLME ROAD MARKET WEIGHTON  
YORK  
YO43 3ER**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JENNIFER MARY**

*Surname:*                **METCALFE**

*Former names:*

*Service Address:*        **THE PADDOCKS  
HOLME ROAD MARKET WEIGHTON  
YORK  
YO43 3ER**

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

*Date of Birth:*    **\*\*/10/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT BARRIE**

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **THE PADDOCKS  
HOLME ROAD MARKET WEIGHTON  
YORK  
YO43 3ER**

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

*Date of Birth:* **\*\*/08/1936** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER MARY METCALFE**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BARRIE METCALFE**

## *Authorisation*

*Authenticated*

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

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