



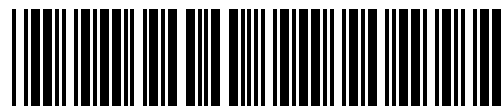
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RAMRIDGE HOUSE LIMITED**

Company Number: **02130664**



Received for filing in Electronic Format on the: **18/06/2021**

XA6WXA28

Company Name: **RAMRIDGE HOUSE LIMITED**

Company Number: **02130664**

Confirmation Statement date: **09/06/2021**

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
	12 GBP	Aggregate nominal value:	108
Currency:	GBP		

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	108
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY 12 GBP shares held as at the date of this confirmation statement**

Name: **MR & MRS BRENDAN ROSE**

Shareholding 2: **1 ORDINARY 12 GBP shares held as at the date of this confirmation statement**

Name: **MR & MRS DAVID EDWARD RICHMOND**

Shareholding 3: **1 transferred on 2020-09-09
0 ORDINARY 12 GBP shares held as at the date of this confirmation statement**

Name: **MR & MRS WILLIAM COLDREY**

Shareholding 4: **1 ORDINARY 12 GBP shares held as at the date of this confirmation statement**

Name: **GARY SOUTHERTON**

Shareholding 5: **1 ORDINARY 12 GBP shares held as at the date of this confirmation statement**

Name: **LOUIS WILLIAM ATKINSON**

Shareholding 6: **1 ORDINARY 12 GBP shares held as at the date of this confirmation statement**

Name: **VALERIE MAE HUMPHREY**

Shareholding 7: **1 ORDINARY 12 GBP shares held as at the date of this confirmation statement**

Name: **MR & MRS WELCH**

Shareholding 8: **1 ORDINARY 12 GBP shares held as at the date of this confirmation statement**

Name: **WILLIAM MAITLAND-BIDDULPH**

Shareholding 9: **1 transferred on 2020-09-25
0 ORDINARY 12 GBP shares held as at the date of this confirmation statement**

Name: **MRS ANNE ELLWOOD-RUSSELL**

Shareholding 10: **1 ORDINARY 12 GBP shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN RICHARD ELSBY**

Shareholding 11: **1 transferred on 2021-03-31**
0 ORDINARY 12 GBP shares held as at the date of this confirmation statement
Name: **MR & MRS JOHN ELSBY**

Shareholding 12: **1 ORDINARY 12 GBP shares held as at the date of this confirmation statement**
Name: **EXECUTORS OF ANTHONY BRACKING ESTATE**

Shareholding 13: **1 transferred on 2021-04-24**
0 ORDINARY 12 GBP shares held as at the date of this confirmation statement
Name: **LESLIE ANTHONY PAUL BRACKING**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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