



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIBBLESDALE NOMINEES LIMITED**

Company Number: **02803812**

Date of this return: **26/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **K P M G EDWARD VII QUAY
NAVIGATION WAY, ASHTON ON RIBBLE
PRESTON
LANCASHIRE
PR2 2YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **HOLDEN**

Former names:

Service Address: **LYNTON HOUSE ACKHURST BUSINESS PARK
FOXHOLE ROAD
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 1NY**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN CLEMENT**

Surname: **KAY**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-03-26**
Name: **F.J. LIVESEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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