

Please complete in typescript,
or in bold black capitals.

CHFP036

000973 | 30

363a

Annual Return

Company Number

3479718

Company Name in full

RAMSEY & BOTTOMLEY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 1 2 / 2 0 0 5

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

SUITE 4, HEADLANDS HOUSE, SPAWD BONE LANE

Any change of
registered office
must be notified
on form 287.

Post town

KNOTTINGLEY

County / Region

UK Postcode

WF11 0HY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4544

If the code is

WEDNESDAY



A06 *AK8JZGNN* 680
28/06/2006
COMPANIES HOUSE

A41 *AA7B3EJ2* 341
COMPANIES HOUSE 13/04/2006

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

Forename(s)

DAVID

Surname

BOTTOMLEY

Address **

ELDER HOUSE, ELDER DRIVE

Post town

UPTON

County / Region

WEST YORKSHIRE

UK Postcode

WF9 1NX

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 01 / 06 / 1967

Forename(s) DAVID

Surname BOTTOMLEY

Address ☐ ELDER HOUSE, ELDER DRIVE

Post town UPTON

County / Region WEST YORKSHIRE UK Postcode WF9 1NX

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

*Voluntary details

Name *Style / Title MRS
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 20 / 11 / 1970

Forename(s) PAULA

Surname BOTTOMLEY

Address ☐ ELDER HOUSE, ELDER DRIVE

Post town UPTON

County / Region WEST YORKSHIRE UK Postcode WF9 1NX

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	10000	£10,000.00
	10000	£10,000.00
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

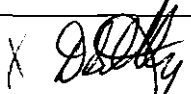
☐☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X  X

Date

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FRS ASSOCIATES

BECKSIDE COURT, ANNIE REED ROAD, BEVERLEY, EAST YORKSHIRE

HU17 0LF, ENGLAND

Tel (01482) 888820

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		1	0	0
		8	1	9
		5	1	
Forename(s)		DAVID		
Surname		RAMSEY		
Address ††		1 SUTTON LANE, BYRAM		
Post town		KNOTTINGLEY		
County / Region		WEST YORKSHIRE	UK Postcode	WF11 9DL
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MRS		
		Day	Month	Year
Date of birth		1	7	0
		7	1	9
		5	3	
Forename(s)		MAUREEN MARGARET		
Surname		RAMSEY		
Address ††		1 SUTTON LANE, BYRAM		
Post town		KNOTTINGLEY		
County / Region		WEST YORKSHIRE	UK Postcode	WF11 9DL
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	*Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

*Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 3479718

Company Name in full RAMSEY & BOTTOMLEY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR DAVID BOTTOMLEY</u> Address <u>ELDER HOUSE, ELDER DRIVE</u> <u>UPTON</u> <u>WEST YORKSHIRE</u> UK Postcode <u>WF9 1NX</u>	ORDINARY 2500		
Name <u>MRS PAULA BOTTOMLEY</u> Address <u>ELDER HOUSE, ELDER DRIVE</u> <u>UPTON</u> <u>WEST YORKSHIRE</u> UK Postcode <u>WF9 1NX</u>	ORDINARY 2500		
Name <u>MR DAVID RAMSEY</u> Address <u>1 SUTTON LANE, BYRAM</u> <u>KNOTTINGLEY</u> <u>WEST YORKSHIRE</u> UK Postcode <u>WF11 9DL</u>	ORDINARY 2500		

List of past and present shareholders (Continued)

Company Number 3479718

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MRS MAUREEN MARGARET RAMSEY Address 1 SUTTON LANE, BYRAM KNOTTINGLEY WEST YORKSHIRE UK Postcode WF11 9DL	ORDINARY 2500		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			