



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0OAM3YZ

Received for filing in Electronic Format on the: **16/12/2011**

---

*Company Name:* **Ramsey & Bottomley Limited**

*Company Number:* **03479718**

*Date of this return:* **12/12/2011**

*SIC codes:* **43341**  
**43342**  
**43390**

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

*Situation of Registered Office:* **1 SUTTON LANE**  
**BYRAM**  
**KNOTTINGLEY**  
**WEST YORKSHIRE**  
**UNITED KINGDOM**  
**WF11 9DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **BOTTOMLEY**

*Former names:*

*Service Address:* **ELDER HOUSE ELDER DRIVE  
UPTON  
PONTEFRAC  
WEST YORKSHIRE  
UNITED KINGDOM  
WF9 1NX**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **BOTTOMLEY**

*Former names:*

*Service Address:*        **ELDER HOUSE ELDER DRIVE  
UPTON  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF9 1NX**

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

*Date of Birth:*    **01/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PAULA**

*Surname:* **BOTTOMLEY**

*Former names:*

*Service Address:* **ELDER HOUSE ELDER DRIVE  
UPTON  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF9 1NX**

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

*Date of Birth:* **20/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID**

*Surname:*                      **RAMSEY**

*Former names:*

*Service Address:*            **1 SUTTON LANE  
BYRAM  
KNOTTINGLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF11 9DL**

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

*Date of Birth:*    **10/08/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS MAUREEN MARGARET**

*Surname:* **RAMSEY**

*Former names:*

*Service Address:* **1 SUTTON LANE  
BYRAM  
KNOTTINGLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF11 9DL**

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

*Date of Birth:* **17/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **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 MEMBER SHALL HAVE ONE VOTE AND, ON A POLL, HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.**

## 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 12/12/2011 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BOTTOMLEY**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **PAULA BOTTOMLEY**

*Shareholding 3* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID RAMSEY**

*Shareholding 4* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN MARGARET RAMSEY**

## *Authorisation*

*Authenticated*

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

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