



Companies House

AR01 (ef)

Annual Return



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Company Name: Ramsey & Bottomley Limited

Company Number: 03479718

Date of this return: 12/12/2014

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
PONTEFRACT
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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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.