



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2014**

X3KH8NRE

Company Name: **RIBBLESDALE DEVELOPMENTS LIMITED**

Company Number: **04307960**

Date of this return: **19/10/2014**

SIC codes: **41202**

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

Situation of Registered Office: **OXFORD HOUSE
OXFORD ROAD
GUISELEY LEEDS
WEST YORKSHIRE
LS20 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES HARVEY**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES HARVEY**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1972** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP BINNS**

Surname: **MAUDSLEY**

Former names:

Service Address: **UPPER ISLE FARM LEEMING
OXENHOPE
KEIGHLEY
WEST YORKSHIRE
BD22 9QF**

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

Date of Birth: **16/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KENNETH WILLIAM**

Surname: **ROBINSON**

Former names:

Service Address: **CRAIGLANDS FARM
DICK LANE COWLING
KEIGHLEY
WEST YORKSHIRE
BD22 0JZ**

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

Date of Birth: **08/09/1951** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS STATED IN THE REGULATIONS CONTAINED IN TABLE A ('TABLE A') IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985

Class of shares	ORDINARY B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS STATED IN THE REGULATIONS CONTAINED IN TABLE A ('TABLE A') IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **33 ORDINARY B shares held as at the date of this return**
Name: **KWR CONSTRUCTION LIMITED**

Shareholding 2 : **67 ORDINARY A shares held as at the date of this return**
Name: **RYLSTONE PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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