



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAMSDEN AND COLNE DEVELOPMENTS LIMITED**

Company Number: **05121693**

Date of this return: **07/05/2012**

SIC codes: **68100**

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

Situation of Registered Office: **INTERNATIONAL HOUSE
CHAPEL HILL
HUDDERSFIELD
WEST YORKSHIRE
HD1 3EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ULRICH**

Surname: **ARMITAGE**

Former names:

Service Address: **TOOTHILL COURT TOOTHILL LANE
BRIGHOUSE
WEST YORKSHIRE
HD6 3SE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROL ELIZABETH**

Surname: **ARMITAGE**

Former names:

Service Address: **TOOTHILL COURT
BRIGHOUSE
W YORKSHIRE
HD6 3SE**

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

Date of Birth: **18/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ULRICH**

Surname: **ARMITAGE**

Former names:

Service Address: **TOOTHILL COURT
RASTRICK
BRIGHOUSE
WEST YORKSHIRE
HD6 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANTS**

Company Director **3**

Type: **Person**

Full forename(s): **TREVOR JOHN**

Surname: **CHERRY**

Former names:

Service Address: **GREYSTONES 14 ROWLEY LANE
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD8 0JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS JOANNE LOUISE**

Surname: **RIBEIRO**

Former names:

Service Address: **9 TOOTHILL LANE
BRIGHOUSE
WEST YORKSHIRE
HD6 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1974** *Nationality:* **BRITISH**

Occupation: **AROMATHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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 : 0 ORDINARY shares held as at the date of this return
80 shares transferred on 2011-06-17

Name: SELLERS & CO RETIREMENT SCHEME

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
170 shares transferred on 2011-06-17

Name: EXECUTORS OF TIMOTHY CHARLES SUGDEN - DECEASED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
510 shares transferred on 2011-06-17

Name: DAVID ULRICH ARMITAGE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2011-06-17

Name: JOANNE LOUISE RIBEIRO

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2011-06-17

Name: **TREVOR JOHN CHERRY**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-06-17

Name: **CHARLES EDWARD AUCKLAND ARMITAGE**

Shareholding 7 : **1000 ORDINARY shares held as at the date of this return**

Name: **SELLERS INTERNATIONAL 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.