



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2015**

**X4ALEKDB**

*Company Name:* **MUREX RAMSDOWN LTD**

*Company Number:* **09100617**

*Date of this return:* **24/06/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **SYDEHAM FARM RACKENFORD  
TIVERTON  
DEVON  
UNITED KINGDOM  
EX16 8ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NATASHA VIVIAN REBECCA**

*Surname:* **ASCOTT**

*Former names:*

*Service Address:* **MELLS PARK HOUSE MELLS PARK  
FROME  
UNITED KINGDOM  
BA11 3QB**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ELLAM**

*Former names:*

*Service Address:*        **SYDEHAM FARM RACKENFORD  
TIVERTON  
UNITED KINGDOM  
EX16 8ER**

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

*Date of Birth:*    **31/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **AGRICULTURAL CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **SAMUEL**

*Former names:*

*Service Address:* **MELLS PARK  
MELLS  
FROME  
SOMERSET  
UNITED KINGDOM  
BA113QB**

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

*Date of Birth:* **02/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HARRY HUGH PATRICK**

*Surname:*                **WYNDHAM**

*Former names:*

*Service Address:*        **56 STOCKWILL PARK CRESCENT  
LONDON  
UNITED KINGDOM  
SW9 0DG**

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

*Date of Birth:*    **28/09/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MUREX ENERGY WIND LIMITED**

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### *Authorisation*

*Authenticated*

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

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