



Companies House

AR01 (ef)

Annual Return



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Company Name: **J M & A RAMSAY (CONTRACTING & PLANT HIRE) LIMITED**

Company Number: **05510355**

Date of this return: **15/07/2014**

SIC codes: **41201**

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

Situation of Registered Office: **67 DUKE STREET
DARLINGTON
COUNTY DURHAM
DL3 7SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **RAMSAY**

Former names:

Service Address: **LIME TREE HOUSE
BANKS LANE SCORTON
RICHMOND
NORTH YORKSHIRE
DL10 6DG**

Company Director ***I***

Type: **Person**

Full forename(s): **AMANDA**

Surname: **RAMSAY**

Former names:

Service Address: **LIME TREE HOUSE
BANKS LANE SCORTON
RICHMOND
NORTH YORKSHIRE
DL10 6DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1964** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHNSON MILBURN**

Surname: **RAMSAY**

Former names:

Service Address: **LIME TREE HOUSE
BANKS LANE SCORTON
RICHMOND
NORTH YORKSHIRE
DL10 6DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1963**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, RIGHT TO RECEIVE DIVIDENDS AS PROPOSED BY DIRECTORS, RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP

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 15/07/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **JOHNSON RAMSAY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **AMANDA RAMSAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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