



Companies House

AR01 (ef)

Annual Return



X4MUPKL4

Received for filing in Electronic Format on the: 23/12/2015

Company Name: .A.Ring-A-Till Limited

Company Number: 04981899

Date of this return: 02/12/2015

SIC codes: 77330
95110

Company Type: Private company limited by shares

Situation of Registered Office: 129 STANNINGLEY ROAD
ARMLEY
LEEDS
UNITED KINGDOM
LS12 3PJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CARLTON HOUSE GRAMMAR SCHOOL STREET
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 4NS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **HAYES**

Former names:

Service Address: **11 GRABURN WAY
BARTON UPON HUMBER
UNITED KINGDOM
DN18 5GX**

Company Director 1

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

Surname: **SCHOLEFIELD**

Former names:

Service Address: **23 QUEENSTHORPE CLOSE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS13 4JT**

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

Date of Birth: ****/10/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET**

Surname: **SCHOLEFIELD**

Former names:

Service Address: **23 QUEENSTHORPE CLOSE
LEEDS
UNITED KINGDOM
LS13 4JT**

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

Date of Birth: ****/06/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **KAREN SHIRLEY**

Surname: **SCHOLEFIELD**

Former names:

Service Address: **CARLTON HOUSE GRAMMAR SCHOOL STREET
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARTIN RICHARD**

Surname: **SCHOLEFIELD**

Former names:

Service Address: **CARLTON HOUSE GRAMMAR SCHOOL STREET
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND ENTITLEMENTS MAY DIFFER FROM ANY DIVIDEND DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE

Class of shares	ORDINARY-A	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND ENTITLEMENTS MAY DIFFER FROM ANY DIVIDEND DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE.

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 02/12/2015 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 : 17 ORDINARY shares held as at the date of this return
Name: KAREN SHIRLEY SCHOLEFIELD

Shareholding 2 : 17 ORDINARY shares held as at the date of this return
Name: MARTIN RICHARD SCHOLEFIELD

Shareholding 3 : 33 ORDINARY-A shares held as at the date of this return

Name: GRAHAM JOHN SCHOLEFIELD

Shareholding 4 : 33 ORDINARY-A shares held as at the date of this return

Name: MARGARET SCHOLEFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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