



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 04981899

*Date of this return:* 02/12/2014

*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

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*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)

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### 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:* **19/10/1941**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **19/06/1943**

*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:* **25/10/1964**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

*Surname:* **SCHOLEFIELD**

*Former names:*

*Service Address:* **5 LANDSEER MOUNT  
BRAMLEY  
LEEDS  
ENGLAND  
LS13 2QZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/06/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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

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

### *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.

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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 02/12/2014 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* : 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  
17 shares transferred on 2014-03-27  
*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

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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.