Company Name: RIPLEY ENGINEERING (UK) LIMITED

Company Number: 08514678

Date of this return: 27/01/2015

SIC codes: 25990 28930

Company Type: Private company limited by shares

Situation of Registered Office: 12 BRUNEL WAY SEGENSWORTH EAST INDUSTRIAL ESTATE FAREHAM HAMPSHIRE PO15 5TX

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR DAVID ROBERT
Surname: GILLETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/04/1951 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): MR PATRICK JOSEPH FRANCIS
Surname: RICE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/10/1964 Nationality: BRITISH
Occupation: ENGINEER

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Company Director

Type: Person
Full forename(s): MR ANTHONY
Surname: SIMMONDS
Former names:

Service Address: 12 BRUNEL WAY
SEGENSWORTH EAST INDUSTRIAL ESTATE
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5TX

Country/State Usually Resident: ENGLAND

Date of Birth: 07/02/1970 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

Class of shares | ORDINARY
---|---
Number allotted | 400000
Aggregate nominal value | 400000
Currency | GBP
Amount paid per share | 1
Amount unpaid per share | 0

Prescribed particulars
VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>400000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>400000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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: 400000 ORDINARY shares held as at the date of this return
Name: C& C INDUSTRIAL GROUP 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.