



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XF6E863D**

*Received for filing in Electronic Format on the: 30/12/2008*

*Company Name:* .A.RING-A-TILL LIMITED

*Company Number:* 04981899

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*Company Details*

*Period Ending:* 02/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7133

7250

*Registered Office  
Address:*

**129 STANNINGLEY ROAD  
LEEDS  
LS12 3PJ**

*Register of  
Members Address:*

**CARLTON HOUSE  
GRAMMAR SCHOOL  
STREET  
BRADFORD  
BD1 4NS**

*Register of Debenture  
Holders Address:*

**CARLTON HOUSE  
GRAMMAR SCHOOL  
STREET  
BRADFORD  
BD1 4NS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW HAYES**

*Address:* **220 HAIGH MOOR ROAD  
TINGLEY  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF3 1EN**

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*Director 1 :*

*Name:* **GRAHAM JOHN  
SCHOLEFIELD**

*Address:* **23 QUEENSTHORPE CLOSE  
LEEDS  
LS13 4JT**

*Date of Birth:*

**19/10/1941**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MARGARET SCHOLEFIELD**

*Address:* **23 QUEENSTHORPE CLOSE  
LEEDS  
LS13 4JT**

*Date of Birth:*

**19/06/1943**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **MARTIN RICHARD  
SCHOLEFIELD**

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

Date of Birth: **05/06/1969**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**33 ORDINARY Shares held as at 02/12/2008**

Name: **GRAHAM JOHN SCHOLEFIELD**

Address:

*Shareholding 2:*

**33 ORDINARY Shares held as at 02/12/2008**

*Name:*

**MARGARET SCHOLEFIELD**

*Address:*

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*Shareholding 3:*

**34 ORDINARY Shares held as at 02/12/2008**

*Name:*

**MARTIN RICHARD SCHOLEFIELD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/12/2008**

*Authenticated:* **Yes (E/W)**