



Companies House
— for the record —

AR01 (ef)

Annual Return



XEJ3FOI

Received for filing in Electronic Format on the: **10/12/2009**

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

Company Number: **04981899**

Date of this return: **02/12/2009**

SIC codes: **7133**
7250

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
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)
Directors' indemnities (section 237)
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: **220 HAIGH MOOR ROAD
TINGLEY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF3 1EN**

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**

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): **MARTIN RICHARD**

Surname: **SCHOLEFIELD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

*Prescribed
particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

33 ORDINARY Shares held as at 02/12/2009

Name:

GRAHAM JOHN SCHOLEFIELD

Address:

Shareholding 2:

33 ORDINARY Shares held as at 02/12/2009

Name:

MARGARET SCHOLEFIELD

Address:

Shareholding 3:

34 ORDINARY Shares held as at 02/12/2009

Name:

MARTIN RICHARD SCHOLEFIELD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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