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RINGTONS LIMITED

Company Number

00572008

Status

Active

Incorporation Date

26 September 1956 (about 62 years ago)

Company Type

Private Limited Company

Jurisdiction

[United Kingdom](#)

Registered Address

10-22 Algernon Road
Heaton

Newcastle Upon Tyne

NE6 2YN

United Kingdom

Industry Codes

47.99: Other retail sale not in stores, stalls or markets (UK SIC Classification 2007)

47.99: Other retail sale not in stores, stalls or markets (European Community NACE Rev 2)

4799: Other retail sale not in stores, stalls or markets (UN ISIC Rev 4)

Latest Accounts Date

2017-06-30

Annual Return Last Made Up Date

2015-09-22

Directors / Officers

[COLIN JOHN SMITH](#), director, 22 Sep 1991-

[DAVID NICHOLAS BROWN](#), director, 1 Jul 2015-

[JOHN DAVID SMITH](#), director, 15 Nov 2011-

[JONATHAN RICHARD MALTON](#), director, 23 May 2007-

[JULIA CLARE THOMPSON](#), director, 22 Aug 2013-

[PETER NIGEL HASTINGS SMITH](#), secretary, 27 Sep 2011-

[PETER NIGEL HASTINGS SMITH](#), director, 22 Sep 1991-

[SIMON MONTGOMERY SMITH](#), director, 22 Sep 1991-

Inactive Directors / Officers

[ANTHONY MICHAEL HODSON](#), director, 1 Oct 2003- 6 Jun 2006

[CARL WILLIAM MOFFETT](#), secretary, 01 Mar 2007- 07 Oct 2014

CARL WILLIAM MOFFETT, secretary, 21 May 2007-27 Sep 2011
CARL WILLIAM MOFFETT, director, 24 May 2007-27 Sep 2011
DOUGLAS NORMAN SMITH, director, 22 Sep 1991-29 Mar 1996
GERALD WILLIAM STERN, director, 1 Jan 2001- 6 Jun 2006
JOHN MONTGOMERY SMITH, director, 22 Sep 1991- 1 Oct 1992
LORRAINE ANN QUINN, secretary, 8 Nov 2004- 2 Jun 2006
MICHAEL JOHN HARWOOD, director, 22 Sep 1991-30 Sep 1995
NEVILLE FERGUSON, secretary, 2 Jun 2006-23 May 2007
NEVILLE FERGUSON, secretary, 20 Nov 1999- 7 Nov 2004
NEVILLE FERGUSON, secretary, 22 Sep 1991-29 Mar 1996
NEVILLE FERGUSON, director, 1 Oct 2004- 7 Nov 2004
NEVILLE FERGUSON, director, 1 Oct 1992-29 Mar 1996
PETER WYLIE DOWSON, secretary, 1 Apr 1996-19 Nov 1999
PETER WYLIE DOWSON, director, 1 Apr 1996-19 Nov 1999
PHILLIP RICHARD MUMBY, director, 20 Apr 2007-31 Jan 2009
ROBERT JAMES TUCKER, director, 4 Jan 2000- 6 Jun 2006

SEE ALL

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ADD DATA (WEBSITE, ADDRESS, ETC)

UPDATE FROM REGISTRY

Company Addresses

COMPANY ADDRESS
ALGERNON ROAD, NEWCASTLE UPON TYNE, TYNE AND
WEAR, NE6 2YN, United Kingdom

Official Register Entries

UK DATA PROTECTION REGISTER ENTRY
register id: Z5657326

Company network

Not yet available for this company. [Click to find out more](#)

Corporate Grouping USER CONTRIBUTED

None known. Add one now?
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Similarly named companies

- RINGTONS HOLDINGS LIMITED** (United Kingdom, 17 Nov 1987-)
- RINGTONS CAFES LIMITED** (United Kingdom, 28 Feb 2008-)
- RINGTONS FRANCHISING LIMITED** (United Kingdom, 22 Jul 2010-)
- nonprofit **RINGTONS FOUNDATION LIMITED** (United Kingdom, 25 Aug 1978-)
- RINGTONS STORES LIMITED** (United Kingdom, 22 Apr 2005-)
- RINGTONS BRANDED OPPORTUNITIES LIMITED** (United Kingdom, 26 Feb 2008-)
- RINGTONS RETAIL STORES LIMITED** (United Kingdom, 28 Feb 2008-)
- RINGTONS HIGH STREET OPPORTUNITIES LIMITED** (United Kingdom, 27 Feb 2008-)
- RINGTONS AUSTRALIA PTY LTD** (Australia, 13 Sep 2012-)




















Statements of control (by this company) ALPHA

DATE	DESCRIPTION	MECHANISMS	
2016-04-06	RINGTONS HOLDINGS LIMITED (United Kingdom, 17 Nov 1987-) controls RINGTONS LIMITED (United Kingdom, 26 Sep 1956-)	Share Ownership, Significant Influence Or Control	details

Statements of control (relating to this company) ALPHA

DATE	DESCRIPTION	MECHANISMS	
2016-06-30	RINGTONS LIMITED (United Kingdom, 26 Sep 1956-) controls INFUSION GB HOLDINGS LIMITED (United Kingdom, 26 Feb 2008-)	Share Ownership, Voting Rights, Right To Appoint And Remove Directors	details

Filings ALPHA

FILING DATE	TITLE	DESCRIPTION	
2018-09-24	 Confirmation Statement	Confirmation statement made on 2018-09-22 with no updates	details
2018-03-23	 Annual Accounts	Full accounts made up to 2017-06-30	details
2017-09-25	 Confirmation Statement	Confirmation statement made on 2017-09-22 with no updates	details
2017-03-14	 Annual Accounts	Full accounts made up to 2016-06-24	details
2016-10-04	 Confirmation Statement	Confirmation statement made on 2016-09-22 with updates	details
2016-03-03	Annual Accounts	Full accounts made up to 2015-06-26	details
2015-09-23	 Annual Return	Annual return made up to 2015-09-22 with full list of shareholders	details
2015-07-01	 Appointment of director	Appointment of Mr David Nicholas Brown as a director on 2015-07-01	details
2015-04-14	 Filing dated 14 April 2015	Auditor's resignation	details
2015-04-13	 Annual Accounts	Full accounts made up to 2014-06-30	details
2014-10-13	 Annual Return	Annual return made up to 2014-09-22 with full list of shareholders	details
2014-03-28	 Annual Accounts	Full accounts made up to 2013-06-30	details
2013-10-07	 Annual Return	Annual return made up to 2013-09-22 with full list of shareholders	details
2013-08-30	 Appointment of director	Appointment of Mrs Julia Clare Thompson as a director	details
2013-04-03	 Annual Accounts	Full accounts made up to 2012-06-30	details
2012-10-01	 Annual Return	Annual return made up to 2012-09-22 with full list of shareholders	details
2012-03-26	 Annual Accounts	Full accounts made up to 2011-06-30	details
2012-02-10	 Appointment of director	Appointment of Mr John David Smith as a director	details
2011-10-17	 Annual Return	Annual return made up to 2011-09-22 with full list of shareholders	details
2011-10-07	 Appointment of secretary	Appointment of Mr Peter Nigel Hastings Smith as a secretary	details

[See all \(130 records\)](#)

Industry codes ALPHA


CODE	DESCRIPTION	CODE SCHEME	
47.99	Other retail sale not in stores, stalls or markets	UK SIC Classification 2007	details


Trademark registrations ALPHA

MARK TEXT	IMAGE	REGISTER	NICE CLASSIFICATIONS	REGISTRATION DATE	EXPIRY DATE	
RINGTONS		United States Patent and Trademark Office	21, 30	2000-09-05	2007-06-09	historic details

** While we strive to keep this information correct and up-to-date, it is not the primary source, and the company registry ([see source](#), above) should always be referred to for definitive information*

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