



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIDOLFIN LIMITED**

Company Number: **00444951**

Date of this return: **06/10/2014**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **117 NEWBERRIES AVENUE
RADLETT
HERTFORDSHIRE
WD7 7EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **LARDER**

Former names:

Service Address: **22 WATERLEAZE
TAUNTON
SOMERSET
TA2 8PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH STANLEY**

Surname: **CARMICHAEL**

Former names:

Service Address: **117 NEWBERRIES AVENUE
RADLETT
HERTFORDSHIRE
WD7 7EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1929** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **LARDER**

Former names:

Service Address: **22 WATERLEAZE
TAUNTON
SOMERSET
ENGLAND
TA2 8PX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72400
		<i>Aggregate nominal value</i>	72400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO DIVIDENDS IN PREFERENCE TO THE 'A' ORDINARY SHARES. THEY RANK PARI PASSU WITH THE 'A' ORDINARY SHARES IN A CAPITAL DISTRIBUTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	47600
		<i>Aggregate nominal value</i>	47600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES ONLY HAVE DIVIDEND RIGHTS WHEN THE DIVIDEND ON THE ORDINARY SHARES REACHES 40P PER SHARE. OTHERWISE THE 'A' ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES.

Class of shares	4.2% PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY THE RIGHT TO A FIXED RATE DIVIDEND AND HAVE FIRST CALL ON THE COMPANY'S CAPITAL ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130000
		<i>Total aggregate nominal value</i>	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **2500 4.2% PREFERENCE shares held as at the date of this return**

Name: **SEIGNE LTD**

Shareholding 2 : **47600 ORDINARY A shares held as at the date of this return**

Name: **SEIGNE LTD**

Shareholding 3 : **7500 4.2% PREFERENCE shares held as at the date of this return**

Name: **LANDERRA INVESTMENTS SA**

Shareholding 4 : **72400 ORDINARY shares held as at the date of this return**

Name: **LANDERRA INVESTMENTS SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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