



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

X3023UE9

Company Name: **EDWARD RYDE & SONS**

Company Number: **00688977**

Date of this return: **01/12/2013**

SIC codes: **10130**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **GRANGE FARM FACTORY
HEANOR ROAD
LOSCOE
DERBYSHIRE
DE7 7JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PORTIA**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALEXIA CLAIRE**

Surname: **HALLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1975** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PORTIA**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DANIEL ROBERT**

Surname: **RYDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1977** *Nationality:* **BRITISH**

Occupation: **ASSISTANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS- ONE VOTE PER SHARE AND ALL SHARES HAVE EQUAL VOTING RIGHTS DIVIDEND RIGHTS - AS DETERMINED BY THE BOARD OF DIRECTORS CAPITAL RIGHTS - ALL SHARES HAVE EQUAL RIGHTS TO CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **12000 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **DAPER HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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