



Companies House

AR01 (ef)

Annual Return



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X36ZN929

Company Name: **Ryder Limited**

Company Number: **01019474**

Date of this return: **28/04/2014**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 1-3 PRINCE MAURICE COURT HAMBLETON AVENUE
DEVIZES
UNITED KINGDOM
WILTSHIRE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 ST. JAMES COURT
WHITEFRIARS
NORWICH
ENGLAND
ENGLAND
NR3 1RU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANYA CATHERINE**

Surname: **CALCOTT**

Former names:

Service Address: **WYVOLS COURT BASINGSTOKE ROAD
SWALLOWFIELD
READING
BERKSHIRE
UNITED KINGDOM
RG7 1WY**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CALENE FELDNER**

Surname: **CANDELA**

Former names:

Service Address: **11690 NW 105 STREET
MIAMI 33168
FLORIDA
USA**

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

Date of Birth: **19/09/1964**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SANFORD JAY**

Surname: **HODES**

Former names:

Service Address: **UNIT 2-3 PRINCE MAURICE COURT HAMBLETON AVENUE
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 2RT**

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

Date of Birth: **15/03/1967** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ROGER EDWARD**

Surname: **HUNT**

Former names:

Service Address: **UNITS 1-3 PRINCE MAURICE COURT HAMBLETON AVENUE
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 2RT**

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

Date of Birth: **27/07/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **BRADEN KENT**

Surname: **MOLL**

Former names:

Service Address: **C/O RYDER SYSTEM INC 11690 NW 105 STREET
MIAMI
FLORIDA
USA
33178**

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

Date of Birth: **25/07/1966** *Nationality:* **AMERICAN**

Occupation: **SENIOR ASSISTANT TREASURER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3063168 |
| | | <i>Aggregate nominal value</i> | 3063168 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 45543810 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | 3063169 |
| | | <i>Total aggregate nominal value</i> | 3063169 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : 3063169 ORDINARY shares held as at the date of this return
Name: RYDER SYSTEM HOLDINGS (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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