



Companies House

AR01 (ef)

Annual Return



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X4ZSTL02

Company Name: **RYDON CONSTRUCTION LIMITED**

Company Number: **01292680**

Date of this return: **22/01/2016**

SIC codes: **41100**

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

Situation of Registered Office: **RYDON HOUSE STATION ROAD
FOREST ROW
EAST SUSSEX
RH18 5DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANITA MARIE**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1956** Nationality: **BRITISH**
Occupation: **CONSTRUCTION DIRECTOR**

Company Director 2

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

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

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

Surname: **MITCHENER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **CONSTRN DIR**

Company Director 4

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

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MS ANITA MARIE**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR TOM WILDING**

Surname: **RIGBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1976** Nationality: **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **PETER CHRISTOHER**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1955** Nationality: **BRITISH**

Occupation: **SURVEYING DIR**

Company Director 8

Type: **Person**
Full forename(s): **MR ANTONY DAVID**

Surname: **WILKINSON**

Former names:

Service Address: **RYDON HOUSE STATION ROAD
FOREST ROW
EAST SUSSEX
ENGLAND
RH18 5DW**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42000
		<i>Aggregate nominal value</i>	42000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF :- (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42000
		<i>Total aggregate nominal value</i>	42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : **42000 ORDINARY shares held as at the date of this return**
Name: **RYDON GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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