



Companies House

**AR01** (ef)

**Annual Return**



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**X403FJFM**

*Company Name:* **RYDON CONSTRUCTION LIMITED**

*Company Number:* **01292680**

*Date of this return:* **22/01/2015**

*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*

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## *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: **16/10/1956** Nationality: **BRITISH**  
Occupation: **CONSTRUCTION DIRECTOR**

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## *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:* **06/03/1964** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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## *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:* **22/05/1965** *Nationality:* **BRITISH**

*Occupation:* **CONSTRN DIR**

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*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: **23/02/1958** Nationality: **BRITISH**

Occupation: **MANAGER**

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*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: **21/06/1963** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*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:*   **11/07/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **DEVELOPMENT DIRECTOR**

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*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:*   **18/01/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **SURVEYING DIR**

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*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:* **18/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>42000</b>
		<i>Total aggregate nominal value</i>	<b>42000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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.