



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RYLO FREIGHT SERVICES LIMITED**

*Company Number:* **01544925**

*Date of this return:* **22/12/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **SUITE 5-7 ALBION MILS  
GREENGATES  
BRADFORD  
WEST YORKSHIRE  
BD10 9TQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RYDER**

*Former names:*

*Service Address:* **38 CHARTERHOUSE ROAD  
BRADFORD  
WEST YORKSHIRE  
BD10 8LZ**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **STEPHEN PAUL**

*Surname:*                    **RYDER**

*Former names:*

*Service Address:*            **38 CHARTERHOUSE ROAD  
BRADFORD  
BD10 8LZ**

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

*Date of Birth:*    **28/05/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1600</b>
		<i>Aggregate nominal value</i>	<b>1600</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*

ORDINARY SHARES ENTITLE THE HOLDER TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND ENTITLE THE HOLDER TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS, OTHER DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) PAYABLE ON THIS SHARE CLASS IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES ARE IRREDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1600</b>
		<i>Total aggregate nominal value</i>	<b>1600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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* : **1600 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PAUL RYDER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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