



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ridge Clearing & Outsourcing Solutions Limited**

Company Number: **01956139**

Date of this return: **30/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ISIS BUILDING THAMES QUAY
193 MARSH WALL
LONDON
UNITED KINGDOM
E14 9SG**

Single Alternative Inspection Location (SAIL)

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

PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director ***I***

Type: **Person**
Full forename(s): **ADAM DAVID**

Surname: **AMSTERDAM**

Former names:

Service Address: **21 POLLARD ROAD
MOUNTAIN LAKES
NEW JERSEY
USA
07046**

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

Date of Birth: **17/11/1960** *Nationality:* **AMERICAN**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS PATRICK**

Surname: **CAREY**

Former names:

Service Address: **RUTHEVEN LODGE LONDON ROAD
CUCKFIELD
WEST SUSSEX
UNITED KINGDOM
RH17 5EU**

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

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

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **KELLY**

Former names:

Service Address: **13 HINCHLEY DRIVE
ESHER
SURREY
UNITED KINGDOM
KT10 0BZ**

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

Date of Birth: **15/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1584000
		<i>Aggregate nominal value</i>	1584000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A 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-B	<i>Number allotted</i>	1584000
		<i>Aggregate nominal value</i>	1584000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B 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>	3168000
		<i>Total aggregate nominal value</i>	3168000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1584000 ORDINARY-A shares held as at 2010-11-30
Name: BROADRIDGE FINANCIAL SOLUTIONS INTERNATIONAL LIMITED

Shareholding 2 : 1584000 ORDINARY-B shares held as at 2010-11-30
Name: BROADRIDGE FINANCIAL SOLUTIONS INTERNATIONAL 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.