



Companies House

**AR01** (ef)

**Annual Return**



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**X548EBOQ**

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*Company Name:* **RYCAR LIMITED**

*Company Number:* **02590871**

*Date of this return:* **31/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1ST**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **COLLINSON**

*Former names:*

*Service Address:*            **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1ST**

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

*Date of Birth:*    **\*\*/06/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GERARD EDWARD**

*Surname:* **NIEUWENHUYS**

*Former names:*

*Service Address:* **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1ST**

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

*Date of Birth:* **\*\*/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>350000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>350000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *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.

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>350000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>350000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **350000 ORDINARY shares held as at the date of this return**  
*Name:* **RYLAND INVESTMENTS LIMITED**

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## *Authorisation*

*Authenticated*

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

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