



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2013**

Company Name: **RIDGE RESOURCES LIMITED**

Company Number: **02646009**

Date of this return: **16/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **67 RIDGE LEA
HEMEL HEMPSTEAD
HERTS.
HP1 2AZ**

Officers of the company

Company Secretary 1

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

Surname: **CARSON**

Former names:

Service Address: **67 RIDGE LEA
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2AZ**

Company Director ***1***

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **CARSON**

Former names:

Service Address: **67 RIDGE LEA
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2AZ**

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

Date of Birth: **29/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF ENGINEER**

Company Director 2

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

Surname: **CARSON**

Former names:

Service Address: **67 RIDGE LEA
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2AZ**

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

Date of Birth: **20/11/1962** *Nationality:* **BRITISH**
Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : 30 ORDINARY shares held as at the date of this return
Name: JEFFREY CARSON

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: SUSAN CARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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