



Companies House

AR01 (ef)

Annual Return



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Company Name: **RISE LIMITED**

Company Number: **02691387**

Date of this return: **27/02/2015**

SIC codes: **74100**

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

Situation of Registered Office: **5 LOTHIAN WOOD
TADWORTH
SURREY
KT20 5DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRETT STEPHEN**

Surname: **GURNEY**

Former names:

Service Address: **12 SUTTON ROAD
MUSWELL HILL
LONDON
N10 1HE**

Company Director **1**

Type: **Person**

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

Surname: **GURNEY**

Former names:

Service Address: **12 SUTTON ROAD
MUSWELL HILL
LONDON
N10 1HE**

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

Date of Birth: **06/06/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN JOHN**

Surname: **KERRY**

Former names:

Service Address: **STREAM COTTAGE SWINBROOK
BURFORD
OXON
OX18 4ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1961** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26881
		<i>Aggregate nominal value</i>	26881
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26881
		<i>Total aggregate nominal value</i>	26881

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **5107 ORDINARY shares held as at the date of this return**
Name: **BRETT GURNEY**

Shareholding 2 : **21774 ORDINARY shares held as at the date of this return**
Name: **MARTIN KERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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