



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F033E2

Company Name: **RYAN TURNER HOPE PLC**

Company Number: **02731954**

Date of this return: **16/07/2015**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **PEGASUS WOODWARD AVENUE
WESTERLEIGH BUSINESS PARK
YATE BRISTOL
AVON
BS37 5YS**

Officers of the company

Company Secretary 1

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

Surname: **YOUNG**

Former names:

Service Address: **THE OLD COURT OFFICES WILLOW COURT
BEECHES GREEN
STROUD
GLOUCESTERSHIRE
GL5 4BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DENNIS ALFRED**

Surname: **DEACON**

Former names:

Service Address: **60B SAINT QUINTIN AVENUE
NORTH KENSINGTON
LONDON
W10 6PA**

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

Date of Birth: **02/11/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **FLETCHER**

Former names:

Service Address: **PEGASUS WESTERLEIGH BUSINESS PARK
WOODWARD AVENUE
YATE
BRISTOL
UNITED KINGDOM
BS37 5YS**

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

Date of Birth: **11/03/1974**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN BARRIE**

Surname: **HOPE**

Former names:

Service Address: **POOL FARMHOUSE
HAWKESBURY UPTON
BADMINTON
AVON
GL9 1AX**

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

Date of Birth: **25/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **RYAN**

Former names:

Service Address: **6 BRICKFIELDS
WARE
HERTFORDSHIRE
SG12 0AZ**

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

Date of Birth: **04/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50001 |
| | | <i>Aggregate nominal value</i> | 50001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50001 |
| | | <i>Total aggregate nominal value</i> | 50001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : 16667 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL RYAN

Shareholding 2 : 16667 ORDINARY shares held as at the date of this return
Name: JOHN BARRIE HOPE

Shareholding 3 : 16667 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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