



**Companies House**

— for the record —

Company Name

**RIDER HOUSE LIMITED**

BARC 215  
701300

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2796826**

Information extracted from  
Companies House records on  
**2nd February 2002**

### Section 1: Company details



A65  
COMPANIES HOUSE

0248  
01/03/02

Ref: 2796826/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Rider House  
Stapenhill Road  
Burton On Trent  
Staffordshire DE15 9AE**

Address

UK Postcode    \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode    \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode    \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>8514</b>	<b>Other human health activities</b>

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Stephen Miles MOXHAM  <b>Address</b> <del>16 Birmingham Road</del> <del>Walsall</del> <del>West Midlands</del> <del>WS1 2NA</del>	<b>Name</b>  <b>Address</b> RIDER HOUSE STAPENHILL ROAD BURTON UPON TRENT STAFFORDSHIRE <b>UK Postcode</b> DE15 9AE <b>Date of change</b> 18/02/2002 <b>Date Stephen Miles MOXHAM ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Valerie Anne ELMS  <b>Address</b> <del>16 Birmingham Road</del> <del>Walsall</del> <del>West Midlands</del> <del>WS1 2NA</del>  <b>Date of birth</b> 28/01/1948  <b>Nationality</b> British  <b>Occupation</b> Nurse	<b>Name</b>  <b>Address</b> RIDER HOUSE STAPENHILL ROAD BURTON UPON TRENT STAFFORDSHIRE <b>UK Postcode</b> DE15 9AE <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Valerie Anne ELMS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Helen MOXHAM  <b>Address</b> <del>18 Mansion Drive</del> <del>Hammerwich</del> <del>Walsall</del> <del>West Midlands</del> <del>WS7 6JD</del>  <b>Date of birth</b> 06/05/1957  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b>  <b>Address</b> RIDER HOUSE STAPENHILL ROAD BURTON UPON TRENT STAFFORDSHIRE <b>UK Postcode</b> DE15 9AE <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Helen MOXHAM ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Stephen Miles MOXHAM

Address  
~~10 Birmingham Road~~  
~~Walsall~~  
~~West Midlands~~  
~~WS1 2NA~~

Date of birth 20/05/1955

Nationality British

Occupation Accountant

## Amended details

Name

Address RIDER HOUSE  
STAPENHILL ROAD  
BURTON UPON TRENT  
STAFFORDSHIRE

UK Postcode DE15 9AE

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stephen Miles MOXHAM ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>MIDLAND CONCERT PROMOTIONS GROUP LTD</b>  <b>Address</b> <b>16 Birmingham Road</b> <b>Walsall</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b> <u>STEPHEN MILES MOXHAM</u>  <b>Address</b> <u>RIDGR HOUSE</u> <u>STAPENHILL ROAD</u> <u>BURTON UPON TRENT</u> <u>STAFFORDSHIRE</u>  <b>UK Postcode</b> <u>DE11 9AE</u>  <b>Shares held</b> <b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>100</u>          	<b>Shares transferred by</b> <b>MIDLAND CONCERT PROMOTIONS GROUP LTD</b>  <b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>99</u> <u>1</u>	<b>Date of transfer</b> <u>12/07/2001</u> <u>12/07/2001</u>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HELEN MOXHAM</u> Address <u>RIDER HOUSE</u> <u>STAPENHILL ROAD</u> <u>BURTON UPON TRENT</u> <u>STAFFORDSHIRE</u> UK Postcode <u>DE15 9AE</u>	ORDINARY 1	TRANSFERRED FROM MIDLANDS CONCRETE PROMOTIONS LIMITED	12/7/01
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 22 / 02 / 2002

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 22/2/2002
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 22nd February 2003 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 701300

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STEPHEN MOXHAM

Telephone number inc code

01283 512973

Address RIVER HOUSE

STALEN HILL ROAD

Buckton upon Trent

STAFFORDSHIRE

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

DE15 9AL