



Companies House
— for the record —

363a_(ef)

Annual Return



XVM207WJ

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Company Name: **RIDER HOUSE LIMITED**

Company Number: **02796826**

Company Details

Period Ending: **22/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE COUNTING HOUSE
NELSON STREET
KINGSTON UPON HULL
HUMBERSIDE
HU1 1XE**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD CAMERON SHORE** *Address:* **87 QUEENSGATE
NORTHWICH
CHESHIRE
CW8 1DU**

Director 1 :

Name: **DAVID HETHERINGTON
MESSENGER** *Address:* **HOMEWOOD CROW LANE TENDRING
CLACTON ON SEA
CO16 9AP**

Date of Birth: **08/05/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2009

Name:

ELDER (UK) LIMITED

Address:

Shareholding 2:

99 ORDINARY Shares held as at 22/02/2009

Name:

ELDER (UK) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

Authenticated: **Yes (E/W)**