Companies House
— for the record —

AR01 (ef)

Annual Return

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XLCSLHSG

Company Name:	**RIDER HOUSE LIMITED**
Company Number:	**02796826**
Date of this return:	**22/02/2010**
SIC codes:	**8514**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE COUNTING HOUSE NELSON STREET KINGSTON UPON HULL HUMBERSIDE HU1 1XE**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**RICHARD CAMERON**
Surname:	**SHORE**
Former names:	

Service Address: **87 QUEENSGATE**
NORTHWICH
CHESHIRE
CW8 1DU

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID HETHERINGTON**

Surname: **MESSENGER**

Former names:

Service Address: **HOMEWOOD**
CROW LANE TENDRING
CLACTON ON SEA
CO16 9AP

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

Date of Birth: **08/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**RIGHTS TO VOTE, DIVIDENDS, CAPITAL AND NON REDEEMABLE.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 22/02/2010

Name: **ELDER (UK) LIMITED**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 22/02/2010

Name: **ELDER (UK) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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