



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWGFOS26

Company Name: **RIDER HOUSE LIMITED**

Company Number: **02796826**

Date of this return: **22/02/2011**

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE, DIVIDENDS, CAPITAL AND NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 2011-02-22
Name: ELDER (UK) LIMITED

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-22
Name: ELDER (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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