



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2014**

X367032G

Company Name: **33 RYC MANAGEMENT COMPANY LIMITED**

Company Number: **02922575**

Date of this return: **06/04/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **33 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
BS8 4JU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JENNET DE CARESLE
33 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
BS8 4JU

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JENNET**

Surname: **DE CARESLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS JENNET**

Surname: **DE CARESLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1960**

Nationality: **BRITISH**

Occupation: **COUNSELLOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOE**

Surname: **NORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1969**

Nationality: **BRITISH**

Occupation: **SYSTEMS ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MR DANIEL MARTIN**

Surname: **RIVERS-MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1950** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **ROSS**

Former names:

Service Address: **LITTLE SEAREAUGH TREWITHEEN MOOR
STITHIANS
TRURO
CORNWALL
TR3 7DR**

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

Date of Birth: **11/04/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 6

Type: **Corporate**

Name: **PETROLEUM ANALYTICS LIMITED**

*Registered or
principal address:* **MOUNTVIEW COURT 1148 HIGH ROAD
WHETSTONE
LONDON
ENGLAND
N20 0RA**

European Economic Area (EEA) Company

Register Location: **MOUNTVIEW COURT, 1148 HIGH ROAD, WHETSTONE, LONDON**

Registration Number: **4436336**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL MARTIN RIVERS-MOORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN ROSS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOE NORTH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN O'SULLIVAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETROLEUM ANALYTICS LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNET DE CARESLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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