



Companies House

**AR01** (ef)

**Annual Return**



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**X4958A45**

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

*Company Number:* **02922575**

*Date of this return:* **06/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O EVERETT KING 4 KINGS COURT  
LITTLE KING STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4HW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RIVERS-MOORE**

*Former names:*

*Service Address:* **39 ROYAL YORK CRESCENT  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4JU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOE**

*Surname:*                **NORTH**

*Former names:*

*Service Address:*        **33 ROYAL YORK CRESCENT  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4JU**

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

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

*Occupation:*    **SYSTEMS ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEANNA**

*Surname:* **OGGLESBY**

*Former names:*

*Service Address:* **33 ROYAL YORK CRESCENT  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4JU**

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

*Date of Birth:* **07/08/1939** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

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

*Surname:*                      **RIVERS-MOORE**

*Former names:*

*Service Address:*            **39 ROYAL YORK CRESCENT  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4JU**

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

*Date of Birth:*    **23/07/1950**                      *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **ROSS**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **STAFFORD**

*Former names:*

*Service Address:*        **33 ROYAL YORK CRESCENT  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4JU**

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

*Date of Birth:*    **04/09/1986**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## *Company Director 6*

*Type:* **Corporate**

*Name:* **PETROLEUM ANALYTICS LIMITED**

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

## *European Economic Area (EEA) Company*

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

*Registration Number:* **4436336**



## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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:* **JOE NORTH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL RIVERS-MOORE**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETROLEUM ANALYTICS LIMITED**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEANNA OGGLESBY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM STAFFORD**

*Shareholding 7* : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-09-19

Name: JENNET DE CARESLE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-10-02

Name: KEVIN O'SULLIVAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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