



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RIDING COURT MANAGEMENT LIMITED**

*Company Number:* **03620603**

*Date of this return:* **24/08/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **RIDING COURT HOUSE  
DATCHET  
BERKSHIRE  
SL3 9JT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MILES**

*Former names:*

*Service Address:*        **WARATAH  
3 HIGH ELMS  
HARPENDEN  
HERTFORDSHIRE  
AL5 2JU**

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

*Date of Birth:*    **17/11/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP DAVID**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **RIDING COURT HOUSE RIDING COURT ROAD  
DATCHET  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL3 9JT**

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

*Date of Birth:* **21/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17745</b>
		<i>Aggregate nominal value</i>	<b>177.45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17745</b>
		<i>Total aggregate nominal value</i>	<b>177.45</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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* : **12360 ORDINARY shares held as at the date of this return**  
*Name:* **DELIBERATE HOLDINGS LIMITED**

*Shareholding 2* : **5385 ORDINARY shares held as at the date of this return**  
*Name:* **IRIS GROUP LIMITED**

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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.