



Companies House

**AR01** (ef)

**Annual Return**



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**X40J31JU**

*Company Name:* **HOME FARM RYTON LTD.**

*Company Number:* **03708387**

*Date of this return:* **04/02/2015**

*SIC codes:* **55100**  
**68209**

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

*Situation of Registered Office:* **KAGDADIA & CO**  
**18 VICTORIA TERRACE**  
**LEAMINGTON SPA**  
**WARWICKSHIRE**  
**CV31 3AB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **RYAN**

*Former names:*

*Service Address:*        **HOME FARM  
OXFORD ROAD, RYTON ON DUNSMORE  
COVENTRY  
WEST MIDLANDS  
CV8 3EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>484251</b>
		<i>Aggregate nominal value</i>	<b>484251</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>1 VOTE PER ORDINARY SHARE F £1 EACH</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>484351</b>
		<i>Total aggregate nominal value</i>	<b>484351</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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*

<i>Shareholding 1</i>	<b>: 484251 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RYAN TRUST FUND</b>
<i>Shareholding 2</i>	<b>: 100 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL RYAN</b>

## *Authorisation*

*Authenticated*

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

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