



Companies House
— for the record —

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Annual Return



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Company Name: **RIDGMOUNT HOLDINGS LIMITED**

Company Number: **03730687**

Company Details

Period Ending: **10/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**21-23 EAST STREET
FAREHAM
HAMPSHIRE
PO16 0BZ**

*Register of
Members Address:*

**21 - 23 EAST STREET
FAREHAM
HAMPSHIRE
PO16 0BZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN RONALD HORN**

Address: **17 FERNLEA AVENUE
FERNDOWN
DORSET
BH22 8HG**

Director 1 :

Name: **ALAN RONALD HORN**

Address: **HUNTERS MOON 17 FERNLEA
AVENUE FERNDOWN
WIMBORNE
DORSET
BH22 8HG**

Date of Birth:

30/07/1947

Nationality:

BRITISH

Occupation:

CERTIFIED ACCOUNTANT

Director 2 :

Name: **DAVID HYAM IMMANUEL**

Address: **40 FERNCROFT AVENUE
LONDON
NW3 7PE**

Date of Birth:

12/04/1947

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1424714	GBP1424714
<i>TOTALS</i>		
	1424714	GBP1424714

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

427384 ORDINARY Shares held as at 10/03/2008

Name: **DAVID HYAM IMMANUEL**
Address: **40 FERNCROFT AVENUE
KING STREET LEICESTER
LONDON
NW3 7PE**

Name: **OFRA POINTON YORK TRUSTEES LTD**
Address: **THE CRESCENT LONDON
LE1 6RX**

Name: **IMMANUEL**
Address: **40 FERNCROFT AVENUE**
NW3 7PE

Shareholding 2: **997330 ORDINARY Shares held as at 10/03/2008**

Name: **DAVID HYAM IMMANUEL**
Address: **40 FERNCROFT AVENUE**
LONDON
NW3 7PE

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

Authenticated: **Yes (E/W)**