



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **RIDGMOUNT HOLDINGS LIMITED**

Company Number: **03730687**



X7FKM3G8

Received for filing in Electronic Format on the: **10/03/2005**

Company Details

Made Up Date: **10/03/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN RONALD HORN**

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

Director 1:

Name: **ALAN RONALD HORN**

Date of Birth: **30/07/1947**

Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

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

Director 2:

Name: **DAVID HYAM IMMANUEL** *Address:* **40 FERNCROFT AVENUE**
Date of Birth: **12/04/1947** **LONDON NW3 7PE**
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
TOTALS	1424714	GBP1424714

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

997330 ORDINARY Shares held as at 10/03/2005

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

Shareholding 2:

427384 ORDINARY Shares held as at 10/03/2005

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

Name: **OFRA IMMANUEL**

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

Name: **POINTON YORK TRUSTEES LTD**

Address: **THE CRESCENT**
KING STREET LEICESTER LE1 6RX

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/03/2005** *Authenticated:* **Yes (E/W)**