



Companies House

AR01 (ef)

Annual Return



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X38FJHMP

Company Name: **RIDDOCH CONSULTING LIMITED**

Company Number: **04426337**

Date of this return: **29/04/2014**

SIC codes: **61200**

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

Situation of Registered Office: **9 REEVE GARDENS
KESGRAVE
IPSWICH
SUFFOLK
IP5 2FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **JEFFREYS**

Former names:

Service Address: **9 REEVE GARDENS
KESGRAVE
IPSWICH
SUFFOLK
IP5 2FG**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR FRANCES ANNE**

Surname: **RIDDOCH**

Former names:

Service Address: **9 REEVE GARDENS
KESGRAVE
IPSWICH
SUFFOLK
IP5 2FG**

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

Date of Birth: **01/10/1955** *Nationality:* **BRITISH**

Occupation: **TECHNICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: FRANCES ANNE RIDDOCH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES JEFFREYS

Authorisation

Authenticated

This form was authorised by one of the following:

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