



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* RYDELL DECORATORS LIMITED

*Company Number:* 04576030

*Date of this return:* 29/10/2015

*SIC codes:* 43341

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 47 NORTH DRIVE  
LIVERPOOL  
MERSEYSIDE  
L15 8JF

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **DELANEY**

*Former names:*

*Service Address:* **47 NORTH DRIVE  
WAVERTREE  
LIVERPOOL  
MERSEYSIDE  
L15 8JF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN JOHN**

*Surname:*                **DELANEY**

*Former names:*

*Service Address:*        **47 NORTH DRIVE  
WAVERTREE  
LIVERPOOL  
MERSEYSIDE  
L15 8JF**

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

*Date of Birth:*    **\*\*/11/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* RILEY

*Former names:*

*Service Address:* 85 CHEDWORTH ROAD  
LIVERPOOL  
MERSEYSIDE  
L14 7PW

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1957

*Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIRECTORS HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND EQUAL SPLIT OF CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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*

*Shareholding 1* : 999 ORDINARY shares held as at the date of this return  
*Name:* ALAN RILEY

*Name:* STEPHEN JOHN DELANEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLIFFORD DONALD WING

## *Authorisation*

*Authenticated*

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

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