



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNHNYU80

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*Company Name:* **A & J RYDING LIMITED**

*Company Number:* **04759360**

*Date of this return:* **09/05/2011**

*SIC codes:* **5020**  
**5050**

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

*Situation of Registered Office:* **C/O COWGILLS ACCOUNTANTS**  
**42-44 CHORLEY NEW ROAD**  
**BOLTON**  
**LANCS**  
**BL1 4AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **RYDING**

*Former names:*

*Service Address:* **STOCKS GARAGE BLACKBURN ROAD  
HIGHER WHEELTON  
CHORLEY  
LANCS  
UNITED KINGDOM  
PR6 8HY**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **RYDING**

*Former names:*

*Service Address:*        **STOCKS GARAGE BLACKBURN ROAD  
HIGHER WHEELTON  
CHORLEY  
LANCS  
PR6 8HY**

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

*Date of Birth:*    **03/07/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRAHAM ALAN**

*Surname:* **RYDING**

*Former names:*

*Service Address:* **32 THIRLMERE DRIVE  
WITHNELL  
CHORLEY  
LANCS  
UNITED KINGDOM  
PR6 8AY**

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

*Date of Birth:* **08/03/1970**

*Nationality:* **BRITISH**

*Occupation:* **MOTOR ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JANET**

*Surname:*                **RYDING**

*Former names:*

*Service Address:*        **STOCKS GARAGE BLACKBURN ROAD  
HIGHER WHEELTON  
CHORLEY  
LANCS  
UNITED KINGDOM  
PR6 8HY**

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

*Date of Birth:*   **13/06/1948**                      *Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **BRYAN**

*Surname:*                **RYDINGS**

*Former names:*

*Service Address:*        **MERESTOCK CHORLEY ROAD  
WITHNELL  
CHORLEY  
LANCS  
UNITED KINGDOM  
PR6 8AU**

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

*Date of Birth:*   **26/06/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER, ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION FROM PROFITS

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 24 ORDINARY shares held as at 2011-05-09  
*Name:* GRAHAM ALAN RYDING

*Shareholding 2* : 26 ORDINARY shares held as at 2011-05-09  
*Name:* ALAN RYDING

*Shareholding 3* : 26 ORDINARY shares held as at 2011-05-09  
*Name:* JANET RYDING

*Shareholding 4* : 24 ORDINARY shares held as at 2011-05-09  
*Name:* BRYAN RYDING

### *Authorisation*

*Authenticated*

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

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