



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04759360**

Date of this return: **09/05/2015**

SIC codes: **45200**
47300

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

Situation of Registered Office: **32-36 CHORLEY NEW ROAD**
BOLTON
LANCASHIRE
BL1 7BB

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**

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: **RYDING**

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)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| 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

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

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 09/05/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ALAN RYDING**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **ALAN RYDING**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **JANET RYDING**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
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.