



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CMKANS

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Company Name: **RICKER RESTAURANTS LIMITED**

Company Number: **05180006**

Date of this return: **14/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **30-38 DOCK STREET
LEEDS
WEST YORKSHIRE
LS10 1JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE ELIZABETH**

Surname: **COLES**

Former names:

Service Address: **1 CLIFTON AVENUE
SUTTON
SURREY
ENGLAND
SM2 5PS**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM ROY**

Surname: **RICKER**

Former names:

Service Address: **80 PORTLAND ROAD
LONDON
UNITED KINGDOM
W11 4LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1962** *Nationality:* **AUSTRALIAN**
Occupation: **RESTAURANTEUR**

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
<i>Prescribed particulars</i>			
FULLY PAID UP			

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 14/07/2013 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 : **67 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ROY RICKER**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **AMY RICKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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