



Companies House

AR01 (ef)

Annual Return



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Company Name: **Riconian Limited**

Company Number: **05228540**

Date of this return: **10/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CAMERON**

Surname: **LAING**

Former names:

Service Address: **APARTMENT 54 AMETHYST HOUSE
602 SOUTH FIFTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 2DG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **RIXON**

Former names:

Service Address: **WESTBURY COURT FARM BICESTER ROAD**
 MARSH GIBBON
 OXFORDSHIRE
 ENGLAND
 OX27 0AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW RIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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