



Annual Return

Company Name: **HUMPHRISS AND RYDE CHISLEHURST LTD**

Company Number: **05489323**



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Company Name: **HUMPHRISS AND RYDE CHISLEHURST LTD**

Company Number: **05489323**

Date of this return: **23/06/2016**

Sic Codes: **68310**

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

Situation of **C/O CHALLIS & CO**

Registered Office: **BREWERY HOUSE HIGH STREET WESTERHAM KENT  
TN16 1RG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **RAKHI**  
Surname: **RYDE**  
Service Address: **22 CROFTON LANE ORPINGTON**  
**BR5 1HL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR MATTHEW JAMES**  
Surname: **RYDE**  
Service Address: **22 CROFTON LANE ORPINGTON**  
**BR5 1HL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1969**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES PARTICIPATING EQUALLY IN DIVIDENDS AND CAPITAL IN THE EVENT OF THE WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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:	<b>25 transferred on 2014-04-06</b>
	<b>75 ORDINARY shares held as at the date of this return</b>
Name:	<b>MATTHEW RYDE</b>
Shareholding 2:	<b>25 ORDINARY shares held as at the date of this return</b>
Name:	<b>RAKHI RYDE</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

