



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICECON LIMITED**

Company Number: **05495590**

Date of this return: **30/06/2014**

SIC codes: **41201**

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

Situation of Registered Office: **22 BRIDGE STREET
HORNCastle
LINCOLNSHIRE
LN9 5HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY**

Surname: **RICE**

Former names:

Service Address: **65 CAVERSWALL ROAD
BLYTHE BRIDGE
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST11 9BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM CRAIG**

Surname: **RICE**

Former names:

Service Address: **65 CAVERSWALL ROAD
BLYTHE BRIDGE
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST11 9BG**

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

Date of Birth: **19/08/1974** *Nationality:* **BRITISH**

Occupation: **CONTRACT MANAGER**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS A; ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of shares	CLASS E	<i>Number allotted</i>	448000
		<i>Aggregate nominal value</i>	448000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	448100
		<i>Total aggregate nominal value</i>	448100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: SIMON CONROY

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: MICHAEL RICE

Shareholding 3 : 224000 CLASS E shares held as at the date of this return

Name: **SIMON CONROY**

Shareholding 4 : **224000 CLASS E shares held as at the date of this return**

Name: **MICHAEL RICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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