



Companies House

**AR01** (ef)

**Annual Return**



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**X58BES28**

*Company Name:* **RIDGEFORD CONSULTING LIMITED**

*Company Number:* **05572163**

*Date of this return:* **29/05/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O BRECHER  
4TH FLOOR 64 NORTH ROW  
LONDON  
W1K 7LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER TIMOTHY**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **10 WEYMOUTH STREET  
LONDON  
W1W 5BX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL PAUL**

*Surname:*                **KEAVENEY**

*Former names:*

*Service Address:*        **TREE TOPS  
8 HILLSIDE CLOSE  
WINCHESTER  
HAMPSHIRE  
SO22 5LW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER TIMOTHY**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **10 WEYMOUTH STREET  
LONDON  
W1W 5BX**

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

*Date of Birth:* **\*\*/11/1970** *Nationality:* **IRISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* RIDGEFORD DEVELOPMENTS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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