



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2016**

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Company Name: **RIDDOCHHILL DEVELOPMENTS LIMITED**

Company Number: **05763803**

Date of this return: **31/03/2016**

SIC codes: **41100**

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

Situation of Registered Office: **STOTFORTH HILL HOUSE WINDLESTONE
RUSHYFORD
CO DURHAM
DL17 0NF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEVILLE JOHN**

Surname: **HALL**

Former names:

Service Address: **ROPEMOOR HOUSE
WINDLESTONE PARK WINDLESTONE
RUSHYFORD
COUNTY DURHAM
DL17 0NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HALL**

Former names:

Service Address: **STOTFORTH HILL FARM
WINDLESTONE
RUSHYFORD
DURHAM
DL17 0NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **GARRY**

Surname: **HUTCHINSON**

Former names:

Service Address: **128A GUISBOROUGH ROAD
NUNTHORPE
MIDDLESBROUGH
TS7 0JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY NON VOTING C SHARES	<i>Number allotted</i>	2472749
		<i>Aggregate nominal value</i>	2472749
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIRECTORS DISCRETION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2473749
		<i>Total aggregate nominal value</i>	2473749

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **HALL CONSTRUCTION SERVICES LIMITED**

Shareholding 2 : **499 ORDINARY B shares held as at the date of this return**
Name: **HALL CONSTRUCTION SERVICES LIMITED**

Shareholding 3 : **500 ORDINARY A shares held as at the date of this return**
Name: **HALL CONSTRUCTION SERVICES LIMITED**

Shareholding 4 : **2472749 ORDINARY NON VOTING C SHARES shares held as at the date of this return**
Name: **WAYSTONE 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.