



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RYECROFT ASSOCIATES LIMITED**

Company Number: **05883034**

Date of this return: **20/07/2011**

SIC codes: **7412**

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

Situation of Registered Office: **RYECROFT 25 MANOR PARK ROAD
GLOSSOP
DERBYSHIRE
SK13 7SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE MARY**

Surname: **DAVENPORT**

Former names:

Service Address: **EAST MEATS WHITE KNOWLE
CHINLEY
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK23 6EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARRY NEIL**

Surname: **LOMAS**

Former names:

Service Address: **FLAT G09 CASTLEGATE
2 CHESTER ROAD
MANCHESTER
M15 4QG**

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

Date of Birth: **04/10/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **LOMAS**

Former names:

Service Address: **HORSESHOE COTTAGE CHUNAL
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 6JY**

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

Date of Birth: **17/07/1959** *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

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY CLASS, 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 EACH SHARE OF WHICH HE IS A HOLDER. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Class of shares	A 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

THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO THE ORDINARY SHAREHOLDERS THE SUBSCRIPTION PRICE PER SHARE TOGETHER WITH ALL ARREARS OR ACCRUALS OF DIVIDEND AND THE BALANCE OF ASSETS. THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL NOT PARTICIPATE IN THE APPLICATION OF SUCH ASSETS. THE PROFITS OF THE COMPANY, AFTER PAYMENT OF ALL TAXES SHALL BE APPLIED AS FOLLOWS: I) FIRSTLY IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY SHARES SUCH DIVIDEND AS SHALL BE DECIDED BY THE UNANIMOUS RESOLUTION OF ALL THE HOLDERS FOR THE TIME BEING OF THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AT THE ANNUAL GENERAL MEETING OR AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY CALLED FOR THE PURPOSE OF PASSING SUCH A RESOLUTION. II) SECONDLY IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES SUCH DIVIDEND AS SHALL BE DECIDED BY THE UNANIMOUS RESOLUTION OF ALL THE HOLDERS FOR THE TIME BEING OF THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AT THE ANNUAL GENERAL MEETING OR AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY CALLED FOR THE PURPOSE OF PASSING SUCH A RESOLUTION. III) THE 'A' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARRY NEIL LOMAS**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **JOANNE LOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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