



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2013**

**X204DOYB**

*Company Name:* **RYANHAM INVESTMENTS LIMITED**

*Company Number:* **05885538**

*Date of this return:* **01/01/2013**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **WELLINGTON HOUSE CHURCH ROAD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1RE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LEANNE**

Surname: **HEWITT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JOHN MATTHEW**

Surname: **PARKINSON**

Former names: **PARKINSON**

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/02/1990** Nationality: **BRITISH**  
Occupation: **BARRISTERS CLERK**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SYDNEY JANE**

*Surname:* **PARKINSON**

*Former names:* **PARKINSON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/06/1991**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH ORDINARY 'A' SHARE SHALL CARRY ONE VOTE AND RANK PARRI PASSU IN ALL RESPECTS.

<b>Class of shares</b>	<b>B ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH ORDINARY 'B' SHARE SHALL CARRY ONE VOTE AND RANK PARRI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 A ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MICHAEL RYAN

*Shareholding 2* : 1 B ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BAREHAM INVESTMENTS (UK) 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.