



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LE9N08

Received for filing in Electronic Format on the: **18/11/2013**

Company Name: **RIDING MEWS (BEVERLEY) MANAGEMENT COMPANY LIMITED**

Company Number: **05984671**

Date of this return: **06/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O FREESTONE & CO
ONE THE CENTRE, HIGH STREET
GILLINGHAM
DORSET
UNITED KINGDOM
SP8 4AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O FREESTONE & CO
ONE THE CENTRE, HIGH STREET
GILLINGHAM
DORSET
ENGLAND
SP8 4AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **RADLEY**

Former names:

Service Address: **89 EASTER ROAD
KINLOSS
FORRES
MORAYSHIRE
UNITED KINGDOM
IV36 3FG**

Company Director **1**

Type: **Person**

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

Surname: **RADLEY**

Former names:

Service Address: **89 EASTER ROAD
KINLOSS
FORRES
MORAYSHIRE
UNITED KINGDOM
IV36 3FG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1972**

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
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 ORDINARY shares held as at the date of this return**
Name: **SQUADRON INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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