



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2014**

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Company Name: **SOUTH YORKSHIRE RIDER LIMITED**

Company Number: **06003240**

Date of this return: **31/07/2014**

SIC codes: **49390**

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

Situation of Registered Office: **WHALEY ROAD
BARNSELEY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 1HT**

Officers of the company

Company Secretary 1

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

Surname: **MALLINSON**

Former names:

Service Address: **48 SMITHY MOOR AVENUE
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 1FN**

Company Director ***1***

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

Surname: **MALLINSON**

Former names:

Service Address: **48 SMITHY MOOR AVENUE
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 1FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK RAYMOND**

Surname: **READY**

Former names:

Service Address: **THE COACH TRAVEL CENTRE PROSPECT WAY
KNYPERSLEY
STOKE-ON-TRENT
ENGLAND
ST8 7PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WOOLLEY**

Former names:

Service Address: **20 CEDAR ROAD
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 1AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1980** *Nationality:* **BRITISH**
Occupation: **SERVICES MANAGER**

Company Director 4

Type: **Corporate**

Name: **BAKERBUS LIMITED**

*Registered or
principal address:* **THE COACH TRAVEL CENTRE PROSPECT WAY
KNYPERSLEY
STOKE-ON-TRENT
ENGLAND
ST8 7PL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **08519646**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS £1,000.00 DIVIDED INTO 1000 ORDINARY SHARES OF £1.00 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BY CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MALLINSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SCOTT WOLLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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