



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2016**

Company Name: **ADAM RYDER LIMITED**

Company Number: **06065063**

Date of this return: **24/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **JUBILEE HOUSE EAST BEACH
LYTHAM ST ANNES
LANCASHIRE
FY8 5FT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS FRANCES CATHERINE**

Surname: **MCARDLE**

Former names:

Service Address: **42 HARVEY ROAD
LONDON
UNITED KINGDOM
N8 9PA**

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM CRAIG**

Surname: **RYDER**

Former names:

Service Address: **42 BERESFORD ROAD
LONDON
N8 9PA**

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

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ADAM CRAIG RYDER**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **FRANCES MCARDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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