



Companies House

AR01 (ef)

Annual Return



X41JJTSX

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Company Name: ADAM RYDER LIMITED

Company Number: 06065063

Date of this return: 24/01/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: JUBILEE HOUSE EAST BEACH
LYTHAM ST ANNES
LANCASHIRE
GREAT BRITAIN
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: **04/10/1967** *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: **01/06/1979** *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 24/01/2015 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.