



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIDGEWAY TECHNOLOGY LIMITED**

Company Number: **06112337**

Date of this return: **16/02/2016**

SIC codes: **62012**

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

Situation of Registered Office: **5 YATTENDON ROAD
HORLEY
SURREY
RH6 7BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE LYNNE**

Surname: **MAYNE**

Former names:

Service Address: **7 WATER VIEW
HORLEY
SURREY
RH6 9GW**

Company Director **1**

Type: **Person**

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

Surname: **MAYNE**

Former names:

Service Address: **5 YATTENDON ROAD
HORLEY
SURREY
ENGLAND
RH6 7BS**

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

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Class of shares	ORDINARY 'D'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Class of shares	ORDINARY 'E'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : 100 ORDINARY 'A' shares held as at the date of this return
Name: JOHN MAYNE

Shareholding 2 : 50 ORDINARY 'B' shares held as at the date of this return
Name: JULIE MAYNE

Shareholding 3 : 50 ORDINARY 'B' shares held as at the date of this return
Name: JOHN MAYNE

Shareholding 4 : 100 ORDINARY 'C' shares held as at the date of this return

Name: JOHN MAYNE

Shareholding 5 : 100 ORDINARY 'D' shares held as at the date of this return

Name: JOHN MAYNE

Shareholding 6 : 100 ORDINARY 'E' shares held as at the date of this return

Name: JOHN MAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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