



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIDE 55 LIMITED**

Company Number: **06850743**

Date of this return: **18/03/2011**

SIC codes: **5242**

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

Situation of Registered Office: **5/7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARLY LOUISE**

Surname: **PARRETT**

Former names:

Service Address: **5 NORTON AVENUE
LIPSON
PLYMOUTH
DEVON
PL4 7PE**

Company Director ***1***

Type: **Person**

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

Surname: **FORDY**

Former names:

Service Address: **THE RANCH
LANDULPH
SALTASH
CORNWALL
PL12 6QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1965** *Nationality:* **BRITISH**

Occupation: **RETAILER**

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

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 18/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-03-18**
Name: **LONDON LAW SERVICES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-18**
Name: **JOHN FORDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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