



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2014**

**X387MLEQ**

*Company Name:* **Ryan Christian Limited**

*Company Number:* **07255269**

*Date of this return:* **17/05/2014**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **THE STORK INN MAIN STREET  
BILLINGE  
WIGAN  
LANCASHIRE  
ENGLAND  
WN5 7HA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER CORNELIUS**

*Surname:*                           **RYAN**

*Former names:*

*Service Address:*                **39 NEWTON ROAD BILLINGE  
WIGAN  
LANCASHIRE  
ENGLAND  
WN5 7LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/02/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **39 NEWTON ROAD BILLINGE  
WIGAN  
LANCASHIRE  
ENGLAND  
WN5 7LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/12/1975** *Nationality:* **BRITISH**

*Occupation:* **THEATRE TECHNICIAN**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JEAN**

*Surname:*                **RYAN**

*Former names:*

*Service Address:*        **39 NEWTON ROAD BILLINGE  
WIGAN  
LANCASHIRE  
ENGLAND  
WN5 7LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/04/1953**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCIAL ADMINSTRATOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NORMAL VOTING RIGHTS APPLY 1 VOTE PER SHARE**

---

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER CORNELIUS RYAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN RYAN**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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