



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1UWPVEM**

*Company Name:* **RIDGEFIELD CONSULTING LIMITED**

*Company Number:* **07298742**

*Date of this return:* **29/06/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **7 BERTIE ROAD  
CUMNOR  
OXFORD  
OXON  
ENGLAND  
OX2 9PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **7 BERTIE ROAD  
CUMNOR  
OXFORD  
OXON  
ENGLAND  
OX2 9PS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN WILLIAM**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **7 BERTIE ROAD  
CUMNOR  
OXFORD  
OXON  
ENGLAND  
OX2 9PS**

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

*Date of Birth:*    **24/01/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON BRIAN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **7 BERTIE ROAD  
CUMNOR  
OXFORD  
OXON  
ENGLAND  
OX2 9PS**

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

*Date of Birth:* **05/05/1975** *Nationality:* **ENGLISH**

*Occupation:* **CHARTERED CERTIFIED  
ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS OLIVE MAVIS**

*Surname:*                                **THOMAS**

*Former names:*                        **ROE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/11/1945**                                *Nationality:*   **ENGLISH**

*Occupation:*     **FINANCE MANAGER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MISS HELEN SOPHIE**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/11/1980**                                *Nationality:*   **ENGLISH**

*Occupation:*     **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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* : 1 ORD shares held as at 2011-06-29  
*Name:* SIMON THOMAS

*Shareholding 2* : 1 ORD shares held as at 2011-06-29  
*Name:* BRIAN THOMAS

*Shareholding 3* : 1 ORD shares held as at 2011-06-29  
*Name:* HELEN THOMAS

*Shareholding 4* : 1 ORD shares held as at 2011-06-29  
*Name:* OLIVE THOMAS

### *Authorisation*

*Authenticated*

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

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