



Companies House

AR01 (ef)

Annual Return



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Company Name: **RYECROFT (MANAGEMENT COMPANY) LIMITED**

Company Number: **07528873**

Date of this return: **14/02/2016**

SIC codes: **81100**

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

Situation of Registered Office: **7 RYECROFT CLOSE
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8TF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY JACK**

Surname: **EDMONDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL PAUL**

Surname: **GREENWOOD**

Former names:

Service Address: **9 RYECROFT CLOSE
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8TF**

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

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**

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

Surname: **GREENWOOD**

Former names:

Service Address: **11 RYECROFT CLOSE
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8TF**

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

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEVEN BRYAN**

Surname: **JENKINS**

Former names:

Service Address: **2 RYECROFT CLOSE
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8TF**

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

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Occupation: **BRAND MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS EMMA JULIET**

Surname: **OXBERRY**

Former names:

Service Address: **1 RYECROFT CLOSE
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8TF**

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

Date of Birth: ****/01/1978** *Nationality:* **BRITISH**
Occupation: **REGISTERED NURSE**

Company Director 7

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **RICHARDSON**

Former names:

Service Address: **6 RYECROFT CLOSE
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8TF**

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

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**

Occupation: **SENIOR ACCOUNT MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MRS SHARON DAWN**

Surname: **SKIRROW**

Former names:

Service Address: **4 RYECROFT CLOSE
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8TF**

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

Date of Birth: ****/06/1975**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 9

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **TAYLOR**

Former names:

Service Address: **10 RYECROFT CLOSE
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8TF**

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

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 10

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **TURNER**

Former names:

Service Address: **8 RYECROFT CLOSE
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8TF**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **AVIATION COMMERCIAL
DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **DR VIMAL**

Surname: **UMAKANTHAN**

Former names:

Service Address: **5 RYECROFT CLOSE
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8TF**

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 12

Type: **Person**

Full forename(s): **MRS VICTORIA JANE**

Surname: **WALTON**

Former names:

Service Address: **12 RYECROFT CLOSE
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8TF**

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY DEAN SKIRROW

Name: SHARON DAWN SKIRROW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN GRANTLY OXBERRY

Name: EMMA JULIET OXBERRY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOE GREENWOOD

Name: MELANIE HELEN GREENWOOD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: VIMALKANTH UMAKANTHAN

Name: LISA UMAKANTHAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GARY JACK EDMONDSON

Name: AMANDA JANE EDMONDSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN BRYAN JENKINS

Name: JANE ELIZABETH JENKINS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH ADELE TURNER

Name: STEPHEN JAMES TURNER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SARAH RICHARDSON

Name: GARETH RICHARDSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY BARKER

Name: COLIN BARKER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM MICHAEL TAYLOR

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG LAWRENCE WALTON

Name: VICTORIA JANE WALTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL PAUL GREENWOOD

Name: SUSAN DAWN GREENWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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