



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 RYC (2011) MANAGEMENT COMPANY LTD**

Company Number: **07558801**

Date of this return: **10/03/2014**

SIC codes: **81100**

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

Situation of Registered Office: **19 MAIN STREET
KEEVIL
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 6LU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIETTE MARY**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **POWER**

Former names:

Service Address: **COURTYARD APARTMENT 11 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4JY**

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

Date of Birth: **21/05/1976** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **JULIETTE GOODWIN**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **RICHARD POWER**

Shareholding 3 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **PAULINE DURANT**

Shareholding 4 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **SIMON JOHN**

Shareholding 5 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **ALISON BROMHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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