



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RICKSAVE LIMITED**

*Company Number:* **07573772**

*Date of this return:* **22/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3RD FLOOR STERLING HOUSE  
LANGSTON ROAD  
LOUGHTON  
ESSEX  
IG10 3TS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALLAN WILLIAM**

Surname: **PORTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN STUART SOLOMON**

Surname: **CONWAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1948** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

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

*Surname:* **GOLDSTEIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1960** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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## *Company Director* 3

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

*Surname:* **O'CONNOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1969** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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*

**RIGHTS ATTACHED TO SHARES AS PER MEMORANDUM OF ASSOCIATION & ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</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*

**RIGHTS ATTACHED TO SHARES AS PER MEMORANDUM OF ASSOCIATION & ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>4393210</b>
		<i>Aggregate nominal value</i>	<b>4393210</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*

**RIGHTS ATTACHED TO SHARES AS PER MEMORANDUM OF ASSOCIATION & ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4393310</b>
		<i>Total aggregate nominal value</i>	<b>4393310</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 A ORDINARY shares held as at the date of this return**  
*Name:* **GALLIARD HOLDINGS LIMITED**

*Shareholding 2* : **14 A ORDINARY shares held as at the date of this return**  
*Name:* **GALLIARD HOLDINGS LIMITED**

*Shareholding 3* : **85 B ORDINARY shares held as at the date of this return**  
*Name:* **SATARA INTERNATIONAL LIMITED**

*Shareholding 4* : **3734228 PREFERENCE shares held as at the date of this return**  
*Name:* **SATARA INTERNATIONAL LIMITED**

*Shareholding 5* : **658982 PREFERENCE shares held as at the date of this return**  
*Name:* **GALLIARD HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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