



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 RIDGE ROAD LIMITED**

Company Number: **07718069**

Date of this return: **07/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BAPTISTE & CO P O BOX 72098
LONDON
EC2P 2NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUPERT JOHN**

Surname: **BUXTON**

Former names:

Service Address: **13C RIDGE ROAD
CROUCH END
LONDON
UNITED KINGDOM
N8 9LE**

Company Director ***I***

Type: **Person**

Full forename(s): **PAULA**

Surname: **BOFFO**

Former names:

Service Address: **13A RIDGE ROAD
CROUCH END
LONDON
UNITED KINGDOM
N8 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1967** *Nationality:* **ITALIAN**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **MR RUPERT JOHN**

Surname: **BUXTON**

Former names:

Service Address: **13 RIDGE ROAD
LONDON
UNITED KINGDOM
N8 9LE**

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

Date of Birth: **18/09/1975** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CLAIRE JOANNA**

Surname: **MILLER**

Former names:

Service Address: **13B RIDGE ROAD
CROUCH END
LONDON
UNITED KINGDOM
N8 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1973**

Nationality: **NEW ZEALANDER**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	0.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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: **P BOFFO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R BUXTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C J MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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