



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **5 RIDSDALE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **08203427**

*Date of this return:* **26/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **95 FLUIN LANE  
FRODSHAM  
ENGLAND  
WA6 7QU**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **FENTON**

*Former names:*

*Service Address:*                **95 FLUIN LANE  
FRODSHAM  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA6 7QU**

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

*Date of Birth:*    **17/06/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

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

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **5A RIDSDALE ROAD  
LONDON  
ENGLAND  
SE20 8AG**

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

*Date of Birth:* **23/10/1982** *Nationality:* **BRITISH**  
*Occupation:* **NOT KNOWN**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD JOHN HARRIS**

*Surname:*                      **LEE**

*Former names:*

*Service Address:*            **GLANVILLE HEATH LANE  
TEDBURY ST MARY  
EXETER  
ENGLAND  
EX6 6AG**

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

*Date of Birth:*    **11/07/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 shares held as at the date of this return  
*Name:* JOSEPHINE FENTON

*Name:* RICHARD FENTON

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN FRANCIS

## *Authorisation*

*Authenticated*

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

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