



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RIDGEFORD DEVELOPMENTS LIMITED**

*Company Number:* **08251023**

*Date of this return:* **26/11/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O BRECHER  
4TH FLOOR 64 NORTH ROW  
LONDON  
W1K 7DA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN CORNELIUS**

*Surname:*                         **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1984**

*Nationality:*    **IRISH**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER TIMOTHY**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **HERON PLACE 3 GEORGE STREET  
LONDON  
UNITED KINGDOM  
W1U 3QG**

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

*Date of Birth:* **\*\*/11/1970**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>7761194</b>
		<i>Aggregate nominal value</i>	<b>7761194</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*

PREFERENCE SHARES ARE NON VOTING SHARES. THE PREFERENCE SHARES ARE REDEEMABLE AT ANY TIME FOR THE SUM OF £1 PER SHARE, LESS THE TOTAL OF ANY PREFERRED DIVIDEND PREVIOUSLY PAID IN RELATION TO SUCH SHARE. PREFERENCE SHARES ARE ENTITLED TO A CUMULATIVE DIVIDEND AT THE DISCRETION OF THE DIRECTORS IN PRIORITY TO ANY OTHER DIVIDENDS, RETURNS OF CAPITAL OR ANY OTHER DISTRIBUTIONS MADE ON ANY OTHER COST OF SHARE UP TO A MAXIMUM AMOUNT OF £1 PER SHARE. ON A LIQUIDATION, PREFERENCE SHARES ARE ENTITLED TO A PREFERRED RETURN OF £1 PER SHARE LESS ANY PREFERRED DIVIDEND ALREADY DECLARED ON SUCH SHARES.

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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>7761294</b>
		<i>Total aggregate nominal value</i>	<b>7761294</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER TIMOTHY MURRAY**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **URBAN SKY INVESTMENTS LTD**

*Shareholding 3* : **7761194 PREFERENCE shares held as at the date of this return**  
*Name:* **URBAN SKY INVESTMENTS LTD**

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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.