



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & J RYAN HOLDINGS LIMITED**

*Company Number:* **08623638**

*Date of this return:* **24/07/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **NUMERIC HOUSE 98 STATION ROAD  
SIDCUP  
KENT  
DA15 7BY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RYAN**

*Former names:*

*Service Address:* **ROOKS NEST FARM ROOKS NEST  
GODSTONE  
SURREY  
ENGLAND  
RH9 8BY**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY PATRICK**

*Surname:*                                **RYAN**

*Former names:*

*Service Address:*                        **ROOKS NEST FARM ROOKS NEST  
GODSTONE  
SURREY  
ENGLAND  
RH9 8BY**

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

*Date of Birth:*   **22/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **RYAN**

*Former names:*

*Service Address:* **ROOKS NEST FARM ROOKS NEST  
GODSTONE  
SURREY  
ENGLAND  
RH9 8BY**

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

*Date of Birth:* **05/12/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6500000</b>
		<i>Aggregate nominal value</i>	<b>6500000</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*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6500000</b>
		<i>Total aggregate nominal value</i>	<b>6500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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* : **3250000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN JOSEPH RYAN**

*Shareholding 2* : **3250000 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY PATRICK RYAN**

## *Authorisation*

*Authenticated*

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

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