



Companies House

AR01 (ef)

Annual Return



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Company Name: **RYGA PROPERTIES LIMITED**

Company Number: **00982702**

Date of this return: **20/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O W HEALE
1 PARKVIEW
CANVEY ISLAND
ESSEX
SS8 7TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN EILEEN**

Surname: **HEALE**

Former names:

Service Address: **1 PARK VIEW
CANVEY ISLAND
ESSEX
SS8 7TZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MAUREEN EILEEN**

Surname: **HEALE**

Former names:

Service Address: **1 PARK VIEW
CANVEY ISLAND
ESSEX
SS8 7TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM TERENCE**

Surname: **HEALE**

Former names:

Service Address: **1 PARK VIEW
CANVEY ISLAND
ESSEX
SS8 7TZ**

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

Date of Birth: **18/01/1954**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES VOTING RIGHTS RANKED PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MAUREEN EILEEN HEALE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **WILLIAM TERENCE HEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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