



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2015**

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Company Name: **47 THE RIDGEWAY MANAGEMENT LIMITED**

Company Number: **00987909**

Date of this return: **17/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SEFTON COURT
47 THE RIDGEWAY
ENFIELD
MIDDLESEX
EN2 8PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **WATSON**

Former names:

Service Address: **11 SEFTON COURT
47 THE RIDGEWAY
ENFIELD
MIDDLESEX
EN2 8PE**

Company Director ***1***

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **WATSON**

Former names:

Service Address: **SEFTON COURT
47 THE RIDGEWAY
ENFIELD
MIDDX
EN2 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **INSURANCE CLAIMS MANAGER**

Company Director 2

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

Surname: **KIRBY**

Former names:

Service Address: **4 SEFTON COURT
47 THE RIDGEWAY
ENFIELD
MIDDLESEX
ENGLAND
EN2 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**
Occupation: **RESEARCH**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 220 |
| | | <i>Aggregate nominal value</i> | 220 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ALSO HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS IN RESPECT OF ANY RESOLUTION FOR REORGANISING THE CAPITAL, FOR ALTERING THE RIGHTS CONFERRED BY ANY SHARES, FOR ALTERING THE MEMORANDUM & ARTICLES OF THE COMPANY, FOR WINDING UP THE COMPANY, FOR REMOVING FROM OFFICE ANY DIRECTOR OF THE COMPANY, FOR DISPOSING OF ANY ASSETS OF THE COMPANY, ALTERING ANY PROVISIONS OF THE SERVICE LEASE, OR FOR PROPOSING ANY RESOLUTION OR ACTION LIKELY TO DEPRECIATE THE VALUE OF THE MANSION OR FOR ANY OTHER MATTER RELATING TO THE FREEHOLD OF THE PROPERTY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 230 |
| | | <i>Total aggregate nominal value</i> | 221 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : 20 ORDINARY A shares held as at the date of this return
Name: R CURANT

Name: S CURANT

Shareholding 2 : 20 ORDINARY A shares held as at the date of this return
Name: G WATSON

Shareholding 3 : 20 ORDINARY A shares held as at the date of this return
Name: L CONWAY

Shareholding 4 : 20 ORDINARY A shares held as at the date of this return
Name: M WILEY

Shareholding 5 : 20 ORDINARY A shares held as at the date of this return
Name: S EAVES

Shareholding 6 : 20 ORDINARY A shares held as at the date of this return
Name: J EFSTRATIOU

Shareholding 7 : 0 ORDINARY A shares held as at the date of this return
20 shares transferred on 2015-05-05
Name: DEBORAH STANDEN

Name: ANDREW STANDEN

Shareholding 8 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-05
Name: DEBORAH STANDEN

Name: ANDREW STANDEN

Shareholding 9 : 20 ORDINARY A shares held as at the date of this return
Name: SUKHNAM DIGWA-SINGH

Shareholding 10 : 1 B ORDINARY shares held as at the date of this return
Name: SUKHNAM DIGWA-SINGH

Shareholding 11 : 20 ORDINARY A shares held as at the date of this return
Name: J L P KNIGHT

Shareholding 12 : 1 B ORDINARY shares held as at the date of this return
Name: J L P KNIGHT

Shareholding 13 : 20 ORDINARY A shares held as at the date of this return
Name: RUDY POONWASIE

Name: FARIDA POONWASIE

Shareholding 14 : 1 B ORDINARY shares held as at the date of this return
Name: FARIDA POONWASIE

Name: RUDY POONWASIE

Shareholding 15 : 20 ORDINARY A shares held as at the date of this return
Name: S ONISFOROU

Shareholding 16 : 1 B ORDINARY shares held as at the date of this return
Name: S ONISFOROU

Shareholding 17 : 1 B ORDINARY shares held as at the date of this return
Name: R T CURANT

Name: S R CURANT

Shareholding 18 : 1 B ORDINARY shares held as at the date of this return
Name: M WILEY

Shareholding 19 : 1 B ORDINARY shares held as at the date of this return
Name: S J EAVES

Shareholding 20 : 1 B ORDINARY shares held as at the date of this return
Name: L CONWAY

Shareholding 21 : 1 B ORDINARY shares held as at the date of this return
Name: G WATSON

Shareholding 22 : 20 ORDINARY A shares held as at the date of this return
Name: PHILIP KIRBY

Name: EDMUND KIRBY

Shareholding 23 : 1 B ORDINARY shares held as at the date of this return

Name: PHILIP KIRBY

Name: EDMUND KIRBY

Authorisation

Authenticated

This form was authorised by one of the following:

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