



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2014**

**X3KH9T42**

*Company Name:* **RYSERVS (NO.3) LIMITED**

*Company Number:* **01493404**

*Date of this return:* **17/10/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **GLOBE HOUSE  
1 WATER STREET  
LONDON  
WC2R 3LA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

GLOBE HOUSE 4 TEMPLE PLACE  
LONDON  
ENGLAND  
WC2R 2PG

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANN ELIZABETH**

Surname: **GRIFFITHS**

Former names:

*Service Address recorded as Company's registered office*

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN GLYN**

*Surname:*                **DALE**

*Former names:*

*Service Address:*        **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

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

*Date of Birth:*    **23/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAX ADVISER**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **RIDIRECTORS LIMITED**

*Registered or  
principal address:* **GLOBE HOUSE 1 WATER STREET  
LONDON  
WC2R 3LA**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, ENGLAND**

*Registration Number:* **01548826**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS ONE VOTE PER SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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:* **B A T (UK AND EXPORT) LIMITED**

## *Authorisation*

*Authenticated*

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

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