



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMBMCO6M

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*Company Name:* **RIDGEPAR LIMITED**

*Company Number:* **01698880**

*Date of this return:* **26/09/2010**

*SIC codes:* **5157**

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

*Situation of Registered Office:* **HILLS & BURGESS 20 BRIDGE STREET  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 1AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS STEPHANIE HELENA**

*Surname:* **RONSON**

*Former names:*

*Service Address:* **WOODLEA 37 THE AVENUE  
RADLETT  
HERTS  
UNITED KINGDOM  
WD7 7DQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS STEPHANIE HELENA**

*Surname:*                                **RONSON**

*Former names:*

*Service Address:*                        **WOODLEA 37 THE AVENUE  
RADLETT  
HERTS  
UNITED KINGDOM  
WD7 7DQ**

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

*Date of Birth:*    **03/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART NEIL**

*Surname:* **RONSON**

*Former names:*

*Service Address:* **WOODLEA 37 THE AVENUE  
RADLETT  
HERTS  
UNITED KINGDOM  
WD7 7DQ**

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

*Date of Birth:* **01/02/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</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 RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 49 ORDINARY shares held as at 2010-09-26  
*Name:* STEPHANIE HELENA RONSON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-26  
*Name:* STUART NEIL RONSON

### *Authorisation*

*Authenticated*

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

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