



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ9K5V7W**

*Company Name:* **RIDER HOLDINGS LIMITED**

*Company Number:* **02272577**

*Date of this return:* **07/06/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **HUNSLET PARK DEPOT DONISTHORPE STREET  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS10 1PL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SIDNEY**

Surname: **BARRIE**

Former names:

Service Address: **395 KING STREET  
ABERDEEN  
SCOTLAND  
AB24 5RP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID BRIAN**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1965** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS TERESA MARIA**

*Surname:* **BROXTON**

*Former names:*

*Service Address:* **BUS DEPOT WALLSHAW STREET  
OLDHAM  
UNITED KINGDOM  
OL1 3TR**

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

*Date of Birth:* **08/11/1964** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL PLANNING  
DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                           **PIKE**

*Former names:*

*Service Address:*                **BUS DEPOT WALLSHAW STREET  
OLDHAM  
UNITED KINGDOM  
OL1 3TR**

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

*Date of Birth:*   **02/08/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMMERCIAL GROWTH  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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* : **10000000 ORDINARY shares held as at 2011-06-07**  
*Name:* **BADGERLINE YORKSHIRE 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.