



Companies House

— for the record —

Company Name

RYEARCH LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

2504664

Information extracted from
Companies House records on
6th May 2000

Section 1: Company details



A40
COMPANIES HOUSE

0581
29/06/00

Ref: 2504664/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Creaven House Huxley Close Newnham Industrial Estate Plympton PL7 4JN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Pricewaterhouse Coopers Midland House Notte Street Plymouth PL1 2EJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
4521	Gen construction & civil engineer																			
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<p>> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Mary CREAVEN Address 9 Woolwell Drive Woolwell Plymouth Devon PL6 7JP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary CREAVEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mary CREAVEN Address 9 Woolwell Drive Woolwell Plymouth Devon PL6 7JP Date of birth 27/04/1942 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality IRISH Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary CREAVEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Paul CREAVEN Address 7 Woolwell Drive Woolwell Plymouth Devon PL6 7JP Date of birth 15/04/1941 Nationality Irish Occupation Commercial Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation MANAGING DIRECTOR Date of change _ _ / _ _ / _ _ _ _ Date Paul CREAVEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Richard John Alexander CURTIS Address 23 Salcombe Road Plymouth Devon PL4 7NE Date of birth 14/09/1967 Nationality British Occupation Site Agent—	Name _____ Address 63 DOWNHAM GARDENS TAMERTON FOLIOT DEVON _____ UK Postcode PLE 4QE Date of birth __ / __ / ____ Nationality _____ Occupation DIRECTOR Date of change __ / __ / ____ Date Richard John Alexander CURTIS ceased to be director (if applicable) __ / __ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Angus Neil MITCHELL Address 3 Chestnut Road Peverell Plymouth Devon PL3 5UD Date of birth 10/04/1964 Nationality British Occupation Civil Engineer	Name _____ Address _____ _____ _____ UK Postcode ____ ____ Date of birth __ / __ / ____ Nationality _____ Occupation _____ Date of change __ / __ / ____ Date Angus Neil MITCHELL ceased to be director (if applicable) __ / __ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Terence Ivor PETHERICK Address 11 Lyndrick Road Plymouth Devon PL3 5TA Date of birth 07/07/1954 Nationality British Occupation Quantity Surveyor	Name _____ Address _____ _____ _____ UK Postcode ____ ____ Date of birth __ / __ / ____ Nationality _____ Occupation _____ Date of change __ / __ / ____ Date Terence Ivor PETHERICK ceased to be director (if applicable) __ / __ / ____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name C.A. CREAVEN Address Please supply missing address details Shares held Class Ordinary Number 10	Name _____ Address 63 DOWNHAM GARDENS TAMERTON FOLIOY PLYMOUTH DEVON UK Postcode PL5 4QS Shares held Class _____ Number _____ _____ _____	Shares transferred by C.A. CREAVEN Class Number Date of transfer _____ _____				
> Shareholder Name K.E. CREAVEN Address Please supply missing address details Shares held Class Ordinary Number 33	Name _____ Address 7 WOOLWELL DRIVE WOOLWELL PLYMOUTH DEVON UK Postcode PL6 7JP Shares held Class _____ Number _____ _____ _____	Shares transferred by K.E. CREAVEN Class Number Date of transfer _____ _____				
> Shareholder Name K.E. CREAVEN Address Please supply missing address details Shares held Class Ordinary Number 1	Name _____ Address 7 WOOLWELL DRIVE WOOLWELL PLYMOUTH DEVON UK Postcode PL6 7JP Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by K.E. CREAVEN Class Number Date of transfer _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name M.W. CREAVEN	Name 	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by M.W. CREAVEN		
Address Please supply missing address details	Address <u>9 WOOLWELL DRIVE</u> <u>WOOLWELL PLYMOUTH</u> <u>DEVON</u>		UK Postcode <u>PL6 7JP</u>			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name M.T. MITCHELL	Name 	Name <u>M T CREAVEN</u>		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by M.T. MITCHELL		
Address Please supply missing address details	Address <u>3 CHESTNUT ROAD</u> <u>PEVERELL PLYMOUTH</u> <u>DEVON</u>		UK Postcode <u>PL3 5UD</u>			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name M.W. CREAVEN	Name 	Name 		Shares transferred by M.W. CREAVEN		
Address Please supply missing address details	Address <u>9 WOOLWELL DRIVE</u> <u>WOOLWELL PLYMOUTH</u> <u>DEVON</u>		UK Postcode <u>PL6 7JP</u>			
Shares held Class Ordinary	Number 23	Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
N.T. CREAVEN		<u>M T CREAVEN</u>				
Address		Address				
Please supply missing address details		<u>3 CHESTNUT ROAD</u>				
		<u>PEVERELL PLYMOUTH</u>				
		<u>DEVON</u>				
		UK Postcode	<u>PL3 5UD</u>			
Shares held		Shares held		Shares transferred by		
Class		Class		Class	Number	Date of transfer
Ordinary	Number 33					LL/LL/LLLL
						LL/LL/LLLL

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. W. Llewellyn
(Director / Secretary)

Date

23/06/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 22/5/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 011220

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PRICEWATERHOUSECOOPERS

Telephone number inc code

01752 267441

Address

MIDLAND HOUSE

DX number if applicable

33050

NOTTE STREET

DX exchange

PLYMOUTH DEVON

Postcode

PL1 2EJ