



Companies House

AR01 (ef)

Annual Return



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X48SBWQX

Company Name: **RYEARCH LIMITED**

Company Number: **02504664**

Date of this return: **08/05/2015**

SIC codes: **41201**
41202

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

Situation of Registered Office: **CREAVEN HOUSE**
HUXLEY CLOSE
NEWNHAM INDUSTRIAL ESTATE
PLYMPTON
PL7 4JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY WINIFRED**

Surname: **CREAVEN**

Former names: **HANLY**

Service Address: **9 WOOLWELL DRIVE
WOOLWELL
PLYMOUTH
DEVON
PL6 7JP**

Company Director **1**

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

Surname: **CREAVEN**

Former names:

Service Address: **63 DOWNHAM GARDENS
TAMERTON FOLIOT
PLYMOUTH
DEVON
PL5 4QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1966** *Nationality:* **IRISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARY WINIFRED**

Surname: **CREAVEN**

Former names: **HANLY**

Service Address: **9 WOOLWELL DRIVE
WOOLWELL
PLYMOUTH
DEVON
PL6 7JP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/04/1942** *Nationality:* **IRISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **CREAVEN**

Former names:

Service Address: **7 WOOLWELL DRIVE
WOOLWELL
PLYMOUTH
DEVON
PL6 7JP**

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

Date of Birth: **15/04/1941** *Nationality:* **IRISH**

Occupation: **BUILDING AND CIVIL
ENGINEERING**

Company Director 4

Type: **Person**

Full forename(s): **RICHARD JOHN ALEXANDER**

Surname: **CURTIS**

Former names:

Service Address: **63 DOWNHAM GARDENS
TAMERTON
FOLIOT PLYMOUTH
DEVON
PL5 4QF**

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

Date of Birth: **14/09/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANGUS NEIL**

Surname: **MITCHELL**

Former names:

Service Address: **5 TOR CLOSE
HARTLEY
PL3 5TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **TERENCE IVOR**

Surname: **PETHERICK**

Former names:

Service Address: **11 LYNDRICK ROAD
PLYMOUTH
DEVON
PL3 5TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1954** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL RIGHT TO VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **C.A. CREAVEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **M.W. CREAVEN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **M.T. CREAVEN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **K.E. CREAVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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