



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIDGEBACK LIMITED**

Company Number: **02636650**

Date of this return: **14/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BUCKINGHAM HOUSE, WEST STREET
NEWBURY
BERKSHIRE
RG14 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN JAMES

Surname: MCIVOR

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ALAN JAMES

Surname: MCIVOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1963 Nationality: BRITISH
Occupation: ACCOUNTANT

Company Director **2**

Type: **Person**
Full forename(s): **DR RONALD**

Surname: **SAMANN**

Former names:

Service Address: **8 PANORAMA**
 34 ASTWOOD ROAD
 PAGET
 DV 04
 BERMUDA

Country/State Usually Resident: **BERMUDA**

Date of Birth: **04/06/1951** *Nationality:* **CANADIAN**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE AND RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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: **MADISON CYCLES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A F MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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