



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICARDO SPECIAL VEHICLES LIMITED**

Company Number: **02724017**

Date of this return: **12/06/2014**

SIC codes: **71122**

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

Situation of Registered Office: **RICARDO UK LIMITED SHOREHAM TECHNICAL CENTRE
OLD SHOREHAM ROAD
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5FG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS BRIDGET KATHERINE**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1963** Nationality: **BRITISH**
Occupation: **GROUP HEAD OF TAX AND
TREASURY**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **GARRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1962** Nationality: **BRITISH**
Occupation: **PRODUCT GROUP DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS PATRICIA MARY**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1964** *Nationality:* **BRITISH**

Occupation: **SENIOR COUNSEL**

Company Director **4**

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

Surname: **SHEMMANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **RICARDO PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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