



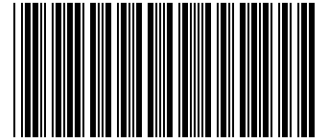
Companies House
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Annual Return

Company Name: **RIDGEWAY RENTALS 3 LIMITED**

Company Number: **02791795**



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Received for filing in Electronic Format on the: **21/02/2006**

Company Details

Period Ending: **19/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GROUND FLOOR
30 CITY ROAD
LONDON
EC1Y 2AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL DAVID ALAN KEIDAN** *Address:* **15 CROOKED USAGE
FINCHLEY
LONDON N3 3HD**

Director 1:

Name: **DAVID ALAN PEARS** *Address:* **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON NW3 1PZ**
Date of Birth: **24/04/1968**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MARK ANDREW PEARS** *Address:* **2 OLD BREWERY MEWS**
Date of Birth: **29/11/1962** **HAMPSTEAD**
Nationality: **BRITISH** **LONDON NW3 1PZ**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **TREVOR STEVEN PEARS** *Address:* **2 OLD BREWERY MEWS**
Date of Birth: **18/06/1964** **HAMPSTEAD**
Nationality: **BRITISH** **LONDON NW3 1PZ**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2292013	GBP1146006.5
TOTALS	2292013	GBP1146006.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2292013 ORDINARY Shares held as at 19/02/2006

Name: **POLYNATION PROPERTIES LTD**

Address: **GROUND FLOOR**
30 CITY ROAD
LONDON EC1Y 2AB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**