



Companies House
— for the record —

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Annual Return



XXOEP83W

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Company Name: **RIDGEWAY RENTALS 3 LIMITED**

Company Number: **02791795**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR 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
HAMPSTEAD
LONDON
NW3 1PZ**

Date of Birth: **29/11/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **TREVOR STEVEN PEARS** Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
NW3 1PZ**

Date of Birth: **18/06/1964** Nationality: **British** 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	GBP1146006.50
<i>TOTALS</i>		
	2292013	GBP1146006.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 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 19/02/2009

Name: **POLYNATION PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**