



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2014**

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Company Name: **RIDGEWAY ESTATE AGENTS LTD.**

Company Number: **03542273**

Date of this return: **01/01/2014**

SIC codes: **68310**

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

Situation of Registered Office: **SWATTON BARN
BADBURY
SWINDON
WILTSHIRE
SN4 0EU**

Officers of the company

Company Secretary 1

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

Surname: **CULLEY**

Former names:

Service Address: **11 SIR CHARLES IRVING CLOSE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2DS**

Company Director ***I***

Type: **Person**

Full forename(s): **KENNETH**

Surname: **CULLEY**

Former names:

Service Address: **GARDEN END CROSS LANE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CULLEY**

Former names:

Service Address: **11 SIR CHARLES IRVING CLOSE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1971** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIFFERENT CLASSES OF SHARE RANK PARI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN IN THE PAYMENT OF DIVIDENDS.

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIFFERENT CLASSES OF SHARE RANK PARI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN IN THE PAYMENT OF DIVIDENDS.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIFFERENT CLASSES OF SHARE RANK PARI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN IN THE PAYMENT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : **500 ORDINARY B shares held as at the date of this return**
Name: **NICHOLAS JAMES CULLEY MNAEA**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **NICHOLAS JAMES CULLEY**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **KENNETH CULLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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