



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARMSWORTH (RYDE PLACE) LIMITED**

Company Number: **03657764**

Date of this return: **28/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O DMGT PENSIONS
2 NORTHCLIFFE HOUSE
DERRY STREET
LONDON
UNITED KINGDOM
W8 5TT**

Officers of the company

Company Secretary 1

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

Surname: **LAURIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **PERRY**

Former names:

Service Address: **DORMERS
19A ST GEORGES ROAD BICKLEY
BROMLEY
KENT
BR1 2AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1959** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN PETER**

Surname: **WILLIAMS**

Former names:

Service Address: **HATCHWAYS RUN COMMON
SHAMLEY GREEN
GUILDFORD
SURREY
GU5 0SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

Prescribed particulars

THE SHARES ARE ORDINARY VOTING SHARES HELD IN TRUST ON BEHALF OF THE PENSION SCHEMES OF DMGT. NO DIRECTOR HAS BENEFICIAL INTEREST IN THE SHARES HELD.

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 28/10/2012 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: JOHN PETER WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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