



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2014**

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Company Name: **RYNESS 1 LIMITED**

Company Number: **04479395**

Date of this return: **08/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **VOTEC HOUSE THE VO-TEC CENTRE
HAMBRIDGE LANE
NEWBURY
BERKSHIRE
ENGLAND
RG14 5TN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VOTEC HOUSE THE VO-TEC CENTRE
HAMBRIDGE LANE
NEWBURY
BERKSHIRE
ENGLAND
RG14 5TN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **YU**

Former names:

Service Address: **VOTEC HOUSE THE VO-TEC CENTRE
HAMBRIDGE LANE
NEWBURY
BERKSHIRE
ENGLAND
RG14 5TN**

Company Director 1

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

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1956** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MISS MARIANNE**

Surname: **ROBERTS**

Former names:

Service Address: **VOTEC HOUSE HAMBRIDGE LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5TN**

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

Date of Birth: **23/06/1975** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **3**

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

Surname: **WESTBROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **LEO YIU SING**

Surname: **YU**

Former names:

Service Address: **VOTEC HOUSE HAMBRIDGE LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5TN**

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

Date of Birth: **29/06/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS AND TO ATTEND AND VOTE AT ANY SUCH MEETINGS. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON (OR, BEING A CORPORATION, IS PRESENT BY DULY AUTHORISED REPRESENTATIVE) OR BY PROXY SHALL BE ENTITLED TO ONE VOTE AND ON A POLL EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON (OR, BEING A CORPORATION, IS PRESENT BY DULY AUTHORISED REPRESENTATIVE) OR BY PROXY SHALL BE ENTITLED TO ONE VOTE PER SHARE. THE ORDINARY SHARES CARRY A RIGHT TO A DIVIDEND FROM TIME TO TIME SUBJECT TO THERE BEING NO LOAN NOTES THEN IN ISSUE. THERE ARE NO SPECIAL RIGHTS IN RESPECT OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: RYNESS BUYERCO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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