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Companies House

— for the record —

Annual Return

Company Name: RYDON HOLDINGS LIMITED

Company Number: 05556300



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XVUMSEN1

Company Details

Period Ending: 07/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7415

**Registered Office
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

At Registered Office

Not Applicable

**RYDON HOUSE
FOREST ROW
E SUSSEX
RH18 5DW**

Details of Officers of the Company

Company Secretary:

Name: MR PAUL TIMOTHY WRIGHT

Address:

-
**RYDON HOUSE
FOREST ROW
E SUSSEX RH18 5DW**

Director 1:

Name: **ROBERT BOND** *Address:* -
Date of Birth: **16/10/1956** **RYDON HOUSE**
Nationality: **BRITISH** **FOREST ROW**
Occupation: **COMPANY DIRECTOR** **E SUSSEX RH18 5DW**

Director 2:

Name: **JOHN EDWARD KITCHIN** *Address:* -
Date of Birth: **12/11/1952** **RYDON HOUSE**
Nationality: **BRITISH** **FOREST ROW**
Occupation: **LEGAL DIRECTOR** **E SUSSEX RH18 5DW**

Director 3:

Name: **NICHOLAS GEORGE PANES** *Address:* -
Date of Birth: **04/12/1949** **RYDON HOUSE**
Nationality: **BRITISH** **FOREST ROW**
Occupation: **COMPANY DIRECTOR** **E SUSSEX RH18 5DW**

Director 4:

Name: **MR PAUL TIMOTHY** *Address:* -
WRIGHT **RYDON HOUSE**
Date of Birth: **28/03/1957** **FOREST ROW**
Nationality: **BRITISH** **E SUSSEX RH18 5DW**
Occupation: **FINANCE 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>
A ORDINARY	3292286	GBP 329228.6
B ORDINARY	3103443	GBP 310344.3
C ORDINARY	3103440	GBP 310344
TOTALS	9499169	GBP 949916.900

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13000 A ORDINARY Shares held as at 07/09/2009

Name:

PAUL BARBER

Shareholding 2:

25000 A ORDINARY Shares held as at 07/09/2009

Name:

WARWICK BARNES

Shareholding 3:

144381 A ORDINARY Shares held as at 07/09/2009

Name:

ROBERT BOND

Shareholding 4:

1294333 B ORDINARY Shares held as at 07/09/2009

Name:

ROBERT BOND

Shareholding 5:

5000 A ORDINARY Shares held as at 07/09/2009

Name:

NIGEL DODDS

Shareholding 6:

10000 A ORDINARY Shares held as at 07/09/2009

Name:

NATALIE FLINT

Shareholding 7:

310000 A ORDINARY Shares held as at 07/09/2009

Name:

PETER HANCE

Shareholding 8:

5000 A ORDINARY Shares held as at 07/09/2009

Name:

GUY HANNELL

Shareholding 9:

45000 A ORDINARY Shares held as at 07/09/2009

Name:

DAVID HAY

Shareholding 10:

310000 A ORDINARY Shares held as at 07/09/2009

Name:

JEFF HENTON

Shareholding 11:

100000 A ORDINARY Shares held as at 07/09/2009

Name:

ANNE HALL

Shareholding 12:

10000 A ORDINARY Shares held as at 07/09/2009

Name:

AILEEN IVANEC

Shareholding 13:

100000 A ORDINARY Shares held as at 07/09/2009

Name:

STEPHEN JAMESON

Shareholding 14:

310000 A ORDINARY Shares held as at 07/09/2009

Name:

MIKE JONES

Shareholding 15:

112296 A ORDINARY Shares held as at 07/09/2009

Name:

JOHN KITCHIN

Shareholding 16:

1034481 B ORDINARY Shares held as at 07/09/2009

Name:

JOHN KITCHIN

Shareholding 17:

161148 A ORDINARY Shares held as at 07/09/2009

Name:

LLOYDS TSB OFFSHORE TRUST

Shareholding 18:

310000 A ORDINARY Shares held as at 07/09/2009

Name:

MARK MITCHENER

Shareholding 19:

310000 A ORDINARY Shares held as at 07/09/2009

Name:

SIMON MOORE

Shareholding 20:

2500 A ORDINARY Shares held as at 07/09/2009

Name:

JASON NEWBOLD

Shareholding 21:

100000 A ORDINARY Shares held as at 07/09/2009

Name:

NICHOLAS PANES

Shareholding 22:

310000 A ORDINARY Shares held as at 07/09/2009

Name:

MALCOLM POLLARD

Shareholding 23:

100000 A ORDINARY Shares held as at 07/09/2009

Name:

ROGER POVEY

Shareholding 24:

3750 A ORDINARY Shares held as at 07/09/2009

Name:

TOM RIGBY

Shareholding 25:

310000 A ORDINARY Shares held as at 07/09/2009

Name:

PETER STEVENS

Shareholding 26:

3103440 C ORDINARY Shares held as at 07/09/2009

Name:

UBERIOR INVESTMENTS PLC

Shareholding 27:

5000 A ORDINARY Shares held as at 07/09/2009

Name:

MARK UNSWORTH

Shareholding 28:

100000 A ORDINARY Shares held as at 07/09/2009

Name:

ALAN WATSON

Shareholding 29:

80211 A ORDINARY Shares held as at 07/09/2009

Name:

PAUL WRIGHT

Shareholding 30:

774629 B ORDINARY Shares held as at 07/09/2009

Name:

PAUL WRIGHT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/11/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference:

1

Name:

WEBFILER WEBFILER