

010093/40

In accordance with  
Section 854 of the  
Companies Act 2006

AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☐ **What this form is NOT for**  
You cannot use this form to  
give notice of changes to the company  
officers, registered office address,  
company type or information  
relating to the company records

TUESDAY



\*A4GY6JVS\*

A36

29/09/2015

#30

COMPANIES HOUSE

## Part 1

## Company details

The section must be completed by all companies

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

A1

## Company details

Company number 0 5 5 5 6 3 0 0

Company name in full 1 Rydon Holdings Limited

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

A2

## Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates

Date of this return 2 0 7 0 9 2 0 1 5

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

A3

## Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1 7 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

Principal activity  
description

If you cannot determine a code, please give a brief description of your  
business activity below

Activities of Head Offices

**AR01****Annual Return**

(For returns made up to a date on or after 1 October 2011)

**A4****Company type<sup>①</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked).

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5****Registered office address<sup>②</sup>**

Building name/number Rydon House

Street Station Road

Post town Forest Row

County/Region East Sussex

Postcode R H 1 8 5 D W

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**A6****Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>**

Building name/number

Street

Post town

County/Region

Postcode

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

**A7****Location of company records<sup>④</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6.

- ☐ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company.  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares.  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges: Scotland

**④ Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 2 Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1.
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

**Secretary****B1****Secretary's details ①**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Antony David
Surname	Wilkinson
Former name(s) ②	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details.

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address ③**

Building name/number	Rydon House
Street	Station Road
Post town	Forest Row
County/Region	East Sussex
Postcode	R H 1 8 5 D W
Country	United Kingdom

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>	<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Director**

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Robert	
Surname	Bond	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>6</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	Rydon House	
Street	Station Road	
Post town	Forest Row	
County/Region	East Sussex	
Postcode	<div> <div>R</div> <div>H</div> <div>1</div> <div>8</div> <div></div> <div>5</div> <div>D</div> <div>W</div> </div>	
Country	United Kingdom	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Nicholas George
Surname	Panes
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<sup>d</sup> 0 <sup>d</sup> 4 <sup>m</sup> 1 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 9
Business occupation (if any)	Company Director

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	Rydon House
Street	Station Road
Post town	Forest Row
County/Region	East Sussex
Postcode	R H 1 8 5 D W
Country	United Kingdom

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate director****E1****Corporate director's details <sup>①</sup>**

Please use this section to list all the corporate director's of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate director appointments**  
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2****Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete Section E3 only

→ No Complete Section E4 only

**E3****EEA companies <sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered <sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4****Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>④</sup>If applicable, the  
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 3****Statement of capital<sup>①</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature).

<sup>①</sup> This should reflect the company's capital status at the made up date of this annual return**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
A Ordinary	2 88	0 00	25,775	£ 2,577 50
A Ordinary	2 50	0 00	88,500	£ 8,850 00
A Ordinary	2 36	0 00	87,123	£ 8,712 30
A Ordinary	0 50	0 00	25,000	£ 2,500 00
<b>Totals</b>			See Cont Sheet	£ See Cont Sheet

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
<b>Totals</b>				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
<b>Totals</b>				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares See Continuation Sheet

Total aggregate nominal value <sup>⑤</sup> See Continuation Sheet<sup>⑤</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc<sup>②</sup> Including both the nominal value and any share premium<sup>③</sup> Number of shares issued multiplied by nominal value of each share<sup>④</sup> Total number of issued shares in this class.

Continuation Pages

Please use a Statement of Capital continuation page if necessary



Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

Currency		GBP		
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ③
A Ordinary	0 25	0 00	2,816,513	281,651 30
A Ordinary	0 01	1 05	5,622	562 20
A Ordinary	0 01	2 49	144,381	14,438 10
A Ordinary	0 00	0 90	857,964	85,796 40
A Ordinary	0 00	0 91	1,151,150	115,115 00
B Ordinary	0 25	0 00	1,294,333	129,433 30
C Ordinary	0 25	0 00	3,103,440	310,344 00
Totals			9,599,801	959,980 10

③ Total number of issued shares in this class.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	A Ordinary
Voting rights	Please see Continuation Sheet
Class of share	B Ordinary
Voting rights	Please see Continuation Sheet
Class of share	C Ordinary
Voting rights	Please see Continuation Sheet
Class of share	
Voting rights	

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)
Class of share	A Ordinary
Voting rights	<p>Whilst the A ordinary shareholders shall be entitled to receive notice of, and attend, all general and other meetings of the company, they shall not be entitled to vote at such meetings in respect of the A ordinary shares held by them unless the business of the meeting is or includes the consideration of a resolution for winding-up the company or a resolution for reducing the company's share capital or a resolution varying or abrogating any of the rights or restrictions attached to the A ordinary shares in which case the A ordinary shareholders shall be entitled to vote only on such resolution. In circumstances where the A ordinary shareholders have the right to vote in accordance with the articles, the A shares and the B shares (as though the same were one class) shall (whether on a show of hands or a poll) carry together the right to 80.01% of the total votes cast on any resolution and as such each A ordinary shareholder and B ordinary shareholder shall (whether on a show of hands or a poll) have the right to such percentage of the number of votes cast on such resolution as results from the following calculation: (number of A ordinary shares and B ordinary shares held by shareholder / total number of A ordinary shares and B ordinary shares cast on the resolution) x 80.01% only on such resolution.</p>

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)
Class of share	B Ordinary
Voting rights	<p>Except in circumstances where the A ordinary shareholders have the right to vote in accordance with the articles, the B shares as a class shall (whether on a show of hands or a poll) carry the right to 80.01% of the total number of votes cast on any resolutions and as such each B ordinary shareholder shall (whether on a show of hands or a poll) have the right to such percentage of the total number of votes cast on such resolution as results from the following calculation (number of B ordinary shares held by B ordinary shareholder / total number of B ordinary shares cast on the resolution) x 80.01%. In circumstances where the A ordinary shareholders have the right to vote in accordance with the articles, the A shares and the B shares (as though the same were one class) shall (whether on a show of hands or a poll) carry together the right to 80.01% of the total votes cast on any resolution and as such each A ordinary shareholder and B ordinary shareholder shall (whether on a show of hands or a poll) have the right to such percentage of the number of votes cast on such resolution as results from the following calculation (number of A ordinary shares and B ordinary shares held by shareholder / total number of A ordinary shares and B ordinary shares cast on the resolution) x 80.01%.</p>

## AR01 - continuation page

### Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)
Class of share	C Ordinary
Voting rights	<p>The C shares as a class shall (whether on a show of hands or a poll) carry 19.99% of the total votes cast on any resolution and as such each C ordinary shareholder shall (whether on a show of hands or a poll) have the right to cast such percentage of the number of votes cast on such resolution as results from the following calculation (number of C ordinary shares held by C ordinary shareholder/ total number of C ordinary shares cast on the resolution) x 19.99%</p>

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

## Part 4 Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

### G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ①

☒ No go to Section G2 'Past and present shareholders'

☐ Yes go to Question 2.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.

☐ Yes go to Part 5 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

### G2 List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to Part 5 (Signature)

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

③ This section only applies to companies answering 'No' in Section G1

## AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3****List of past and present shareholders<sup>①</sup>**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on.

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders  
Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Paul Barber	A Ordinary	23,000		/ /
Mr Warwick Barnes	A Ordinary	105,000		/ /
Mr Barrie Beckett	A Ordinary	12,500		/ /
Mr Richard Beckwith	A Ordinary		1,000	27 / 08 / 2015
Mr Stephen Blake	A Ordinary	12,500		/ /
Mr Robert Bond	A Ordinary	2,159,117		/ /
Mr Michael Brown	A Ordinary	2,000		/ /
Mr James Chase	A Ordinary	10,000		/ /
Mr Michael Chivers	A Ordinary	2,000		/ /
Mr Martyn Climpson	A Ordinary	1,500		/ /
Mr Stephen Collinson	A Ordinary	30,000		/ /
Computershare Trustees (Jersey) Limited	A Ordinary	181,148		/ /

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders <sup>o</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>o</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Gary Curtis	A Ordinary	5,000		/ /
Mr Ryan Curtis	A Ordinary	3,000		/ /
Mr Mark Day	A Ordinary	5,000		/ /
Mr Timothy Edwards	A Ordinary	20,000		/ /
Mr Justin Green	A Ordinary	5,000		/ /
Mrs Anne Hall	A Ordinary	100,000		/ /
Mr Jeffrey Henton	A Ordinary	310,000		/ /
Mrs Aileen Ivanec	A Ordinary	85,000		/ /
Mr Stephen Jameson	A Ordinary	100,000		/ /
Mrs Judith Jones	A Ordinary		32,028	31 / 07 / 2015
Mr Michael Jones	A Ordinary	62,000	215,972	31 / 07 / 2015
JTC Trustees Limited	A Ordinary	723,013		/ /



# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders <sup>①</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>①</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr John Kitchin	A Ordinary		116,669	26 / 09 / 2014
Mr Zak Maynard	A Ordinary	5,000		/ /
Mr Robert McGee	A Ordinary	9,750		/ /
Mr Paul Mephram	A Ordinary	10,000		/ /
Mr Mark Mitchener	A Ordinary	310,000		/ /
Mr Simon Moore	A Ordinary	310,000		/ /
Mr Russell Murphy	A Ordinary	3,500		/ /
Mrs Donna Newell	A Ordinary		20,000	02 / 06 / 2015
Mr Nicholas Panes	A Ordinary	100,000		/ /
Mr Tom Rigby	A Ordinary	25,000		/ /
Mr Peter Robertson	A Ordinary	25,000		/ /
Mr Jonathan Rowland	A Ordinary	5,000		/ /

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders<sup>1</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Laurence Rudman	A Ordinary	10,000		/ /
Mr Andrew Sharp	A Ordinary		5,000	28 / 11 / 2014
Mr Alan Sharrock	A Ordinary	2,000		/ /
Mr Paul Smith	A Ordinary	2,000		/ /
Mr Andrew Spearman	A Ordinary	2,500		/ /
Mr Peter Christopher Stevens	A Ordinary	310,000		/ /
Mr Matthew Templeman	A Ordinary	3,000		/ /
Mr Mark Unsworth	A Ordinary	5,000		/ /
Mr Ian Watkinson	A Ordinary		10,000	07 / 11 / 2014
Mr Nigel White	A Ordinary	5,000		/ /
Mr Antony David Wilkinson	A Ordinary	100,000		/ /
Mr Clifford Yeend	A Ordinary	2,500		/ /

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders<sup>1</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Robert Bond	B Ordinary	1,294,333		/ /
Mr John Edward Kitchen	B Ordinary		1,034,481	26 / 09 / 2014
BOSIF Investments Limited	C Ordinary	1		/ /
Cavendish Square Partners (General Partners) Limited	C Ordinary	3,103,439		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G4**

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 5**


**Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**① Societas Europaea**

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership

**② Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Sarah Smith
Company name	Rydon Group Limited
Address	Rydon House
	Station Road
Post town	Forest Row
County/Region	East Sussex
Postcode	R H 1 8 5 D W
Country	United Kingdom
DX	117778 Forest Row
Telephone	01342 825151



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record.



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

For companies registered in Scotland.  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland.  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)