



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROYDS LIMITED**

*Company Number:* **05692248**

*Date of this return:* **31/01/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **65 CARTER LANE  
LONDON  
EC4V 5HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DIVINERULE LIMITED**

*Registered or  
principal address:* **65 CARTER LANE  
LONDON  
EC4V 5HF**

## *European Economic Area (EEA) Company*

*Register Location:* **65 CARTER LANE, LONDON, EC4V 5HF**  
*Registration Number:* **02513656**

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## *Company Director 1*

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

*Surname:* **NORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD MARCUS**

*Surname:* **WOODMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE. EACH SHAREHOLDER HAS THE RIGHT TO DIVIDENDS. UNDIVIDED PROFITS OF THE COMPANY MAY BE CAPITALIZED AND APPROPRIATED TO SHAREHOLDERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF A DIVIDEND. ON WINDING-UP, THE LIQUIDATOR MAY DIVIDE THE ASSETS OF THE COMPANY AMONG THE MEMBERS AND, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : **1 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:* **NIGHTINGALE INVESTMENTS 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.