



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEPHEN RYDER FURNITURE LTD.**

Company Number: **06639705**

Date of this return: **07/07/2012**

SIC codes: **31090**

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

Situation of Registered Office: **FAVEO HOUSE 2 SOMERVILLE COURT BANBURY BUSINESS PARK
ADDERBURY
BANBURY
OXFORDSHIRE
OX17 3NS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TCS BUSINESS MANAGEMENT LTD**

*Registered or
principal address:* **FAVEO HOUSE 2 SOMERVILLE COURT BANBURY BUSINESS PARK
AYNHO ROAD ADDERBURY
BANBURY
OXFORDSHIRE
OX17 3NS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04224782**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **RYDER**

Former names:

Service Address: **22B HORTON VIEW
BANBURY
OXFORDSHIRE
OX16 9HR**

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

Date of Birth: **21/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS WHO HOLD ORDINARY SHARES WILL HAVE VOTING RIGHTS IN ALL CIRCUMSTANCES. THIS IS ON THE BASIS OF ONE VOTE PER SHARE HELD. MEMBERS OF ORDINARY SHARES MAY ALSO RECEIVE DIVIDENDS IF THEY ARE DECLARED IN CASH OR SHARES. MEMBERS OF ORDINARY SHARES ARE ABLE TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS.

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 07/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN RYDER

Authorisation

Authenticated

This form was authorised by one of the following:

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