



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIDLEY HALL DEVELOPMENTS LIMITED**

Company Number: **06677882**

Date of this return: **20/08/2014**

SIC codes: **41100**

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

Situation of Registered Office: **RIDLEY HALL RIDLEY HALL ROAD
CAMBRIDGE
CB3 9HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN PHILIP ROBERTSON**

Surname: **MACRAE**

Former names:

Service Address: **VICARAGE FARM
2 CROSS GREEN WICKEN
ELY
CAMBRIDGESHIRE
CB7 5XS**

Company Director ***1***

Type: **Person**

Full forename(s): **REV CANON FREDERICK JAMES**

Surname: **KILNER**

Former names:

Service Address: **THE OLD WHITE LION 125 HIGH STREET
SOMERSHAM
CAMBRIDGESHIRE
PE28 3EN**

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

Date of Birth: **20/01/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **COLIN PHILIP ROBERTSON**

Surname: **MACRAE**

Former names:

Service Address: **VICARAGE FARM
2 CROSS GREEN WICKEN
ELY
CAMBRIDGESHIRE
CB7 5XS**

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

Date of Birth: **08/06/1948**

Nationality: **BRITISH**

Occupation: **COLLEGE BURSAR**

Company Director **3**

Type: **Person**

Full forename(s): **REVD CANON ANDREW ROBERT**

Surname: **NORMAN**

Former names:

Service Address: **15 PARK STREET
DRY DRAYTON
CAMBRIDGE
CAMBRIDGESHIRE
CB23 8DA**

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

Date of Birth: **26/01/1963** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

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

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES (THE SHARES) ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD; AND (D) THE 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 20/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-08-01

Name: **FREDERICK JAMES KILNER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **RIDLEY HALL, CAMBRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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