



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/12/2013**

*Company Name:* **RYAN DOCHERTY INSTRUMENT AND METERING CONSULTANCY LIMITED**

*Company Number:* **06761656**

*Date of this return:* **01/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **16 TUNSTALL GARDENS  
REDCAR  
CLEVELAND  
ENGLAND  
TS10 2TR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MARITIME HOUSE HARBOUR WALK  
THE MARINA  
HARTLEPOOL  
ENGLAND  
TS24 0UX

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*The following records have moved to the single alternative inspection location:*

Directors' service contracts (section 228)  
Register of members (section 114)  
Register of directors (section 162)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JAMES RYAN**

*Surname:*                            **DOCHERTY**

*Former names:*

*Service Address:*                **16 TUNSTALL GARDENS  
REDCAR  
CLEVELAND  
ENGLAND  
TS10 2TR**

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

*Date of Birth:*    **21/06/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : **80 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **JAMES RYAN DOCHERTY**

*Shareholding 2* : **20 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **EMMA LOUISE NUNN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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