



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RIDDINGS PHARMCO LIMITED**

*Company Number:* **07193179**

*Date of this return:* **18/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 7 PRIDE POINT DRIVE  
PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8BX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FINDLAY**

*Former names:*

*Service Address:* **UNIT 7 PRIDE POINT DRIVE  
PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8BX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JOHN CHARLES**

*Surname:*                                **CASSIDY**

*Former names:*

*Service Address:*                        **81 LITTLE BUSHEY  
BUSHEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 4RA**

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

*Date of Birth:*    **16/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **FINDLAY**

*Former names:*

*Service Address:* **UNIT 7 PRIDE POINT DRIVE  
PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8BX**

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

*Date of Birth:* **28/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN DAVID**

*Surname:*                           **MALEHAM**

*Former names:*

*Service Address:*                **UNIT 7 PRIDE POINT DRIVE  
PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8BX**

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

*Date of Birth:*   **27/08/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DEVELOPMENT MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS OSHIN**

*Surname:* **NEVIN**

*Former names:*

*Service Address:* **UNIT 7 PRIDE POINT DRIVE  
PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8BX**

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

*Date of Birth:* **05/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **HR DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

## 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 18/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-18  
*Name:* PH INVESTMENTS (NO 1) LTD

*Shareholding 2* : 0 ORDINARY shares held as at 2011-03-18  
*Name:* PRIMARY PROPERTY HORIZONS 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.