



Companies House

AR01 (ef)

Annual Return



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Company Name: C F RIDOUT & SON LIMITED

Company Number: 07941886

Date of this return: 08/02/2015

SIC codes: 01420
01470

Company Type: Private company limited by shares

Situation of Registered Office: 1 CHURCH TERRACE
YEOVIL
SOMERSET
BA20 1HX

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANDREA MARION**

Surname: **RIDOUT**

Former names:

Service Address: **MANOR FARM COTTAGE
EAST CHELBOROUGH
EVERSHOT
DORSET
UNITED KINGDOM
DT2 0PZ**

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

Date of Birth: **21/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN FREDERICK**

Surname: **RIDOUT**

Former names:

Service Address: **MANOR FARM COTTAGE
EAST CHELBOROUGH
EVERSHOT
DORSET
UNITED KINGDOM
DT2 0PZ**

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

Date of Birth: **23/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON COLIN FREDERICK**

Surname: **RIDOUT**

Former names:

Service Address: **THE ANNEX MANOR FARM
EAST CHELBOROUGH
EVERSHOT
DORSET
UNITED KINGDOM
DT2 0PZ**

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

Date of Birth: **17/08/1985**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - 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 08/02/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: COLIN FREDERICK RIDOUT

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: ANDREA MARION RIDOUT

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: SIMON COLIN FREDERICK RIDOUT

Authorisation

Authenticated

This form was authorised by one of the following:

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