



Companies House

AR01 (ef)

Annual Return



X2NKDKLD

Received for filing in Electronic Format on the: 19/12/2013

Company Name: **RIDGEWIND HOLDINGS LIMITED**

Company Number: **08336137**

Date of this return: **19/12/2013**

SIC codes: **64209**

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

Situation of Registered Office: **6TH FLOOR BLACKFRIARS HOUSE
THE PARSONAGE
MANCHESTER
M3 2JA**

Single Alternative Inspection Location (SAIL)

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

**10 WEST STREET
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7EG**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **FOY**

Former names:

Service Address: **6TH FLOOR
BLACKFRIARS HOUSE THE PARSONAGE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 2JA**

Company Director **1**

Type: **Person**

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

Surname: **DEAN**

Former names:

Service Address: **6TH FLOOR BLACKFRIARS HOUSE
THE PARSONAGE
MANCHESTER
LANCASHIRE
M3 2JA**

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

Date of Birth: **20/07/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **FOY**

Former names:

Service Address: **6TH FLOOR
BLACKFRIARS HOUSE THE PARSONAGE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 2JA**

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

Date of Birth: **26/08/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **NOBLE**

Former names:

Service Address: **6TH FLOOR BLACKFRIARS HOUSE
THE PARSONAGE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 2JA**

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

Date of Birth: **03/06/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900020
		<i>Aggregate nominal value</i>	90.002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900020
		<i>Total aggregate nominal value</i>	90.002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-19

Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

Shareholding 2 : **900020 ORDINARY shares held as at the date of this return**

Name: **RIDGE WIND ACQUISITION 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.