



Annual Return

Company Name: **RIDGEFORD CONCORD (MARYLEBONE SQUARE) LTD**

Company Number: **08564296**



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Company Name: **RIDGEFORD CONCORD (MARYLEBONE SQUARE) LTD**

Company Number: **08564296**

Date of this return: **24/06/2016**

Sic Codes: **41100**

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

Situation of **C/O BRECHER**

Registered Office: **4TH FLOOR 64 NORTH ROW LONDON
W1K 7DA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR CHRISTOPHER TIMOTHY**
Surname: **MURRAY**
Service Address: **PENTHOUSE 2 LONDON 10 WEYMOUTH STREET**
UNITED KINGDOM W1W 5BX

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1970**

Nationality: **IRISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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 the date of this return**
Name: **RIDGEFORD DEVELOPMENTS LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **LAURIE INVESTMENTS 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

