RP04

Second filing of a document previously delivered



What this form is for What this form is NOT for For further information, please You can only use this form to file a refer to our guidance at You cannot use this form to file a second filling of a document second filing of a document www companieshouse gov uk delivered under the Companies delivered under the Cor Act 2006 on or after 1 October Act 1985 regardless of 2009 that held inaccuracies was delivered A second filing of a document A second filing of a doi must only be filed where it is cannot be filed where i providing corrected information correcting information that has been properly delivered originally not properly but inaccuracies still appear on Form RP01 must be u 14/02/2012 COMPANIES HOUSE the register circumstances Company details Filling in this form Company number 2 В ٥ 1 Please complete in typescript or in bold black capitals Company name in full RIDGEFORD PROPERTIES LIMITED All fields are mandatory unless specified or indicated by " Description of the original document Document type 1 ANNUAL RETURN MADE UP TO 24/10/2011 Description of the original document Please enter the document type (e.g. a Return of allotment of shares - SH01) and any distinguishing information if more than one document of that type was filed on the same day Date of registration of the original document Applicable documents This form only applies to the following forms AP01 Appointment of director AP02 Appointment of corporate director AP03 Appointment of secretary AP04 Appointment of corporate secretary CH01 Change of director's details CH02 Change of corporate director's details CH03 Change of secretary's details CH04 Change of corporate secretary's details TM01 Termination of appointment of director TM02 Termination of appointment of secretary SH01 Return of allotment of shares AR01 Annual Return Section 243 Exemption 2 If you are currently in the process of If you are applying for, or have been granted, exemption under applying for or have been granted a section 243 of the Companies Act 2006 and the document(s) you are Section 243 exemption, you may wish updating contain(s) your usual residential address, please post this to check that you have not entered your usual residential address as the form along with the updated document(s) to the address below service address in the accompanying The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE form (e.g. APO1 or CH01)

BS Department for Business Innovation & Sidils

CHFP041 04/11 Version 1 0

RP04/1

RP04

Second filing of a document previously delivered

Presenter Information	[Importa
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note t form will app
	Where t
Contact name BENJAMIN LAW Company name BRECHER	You may return address, howe return it to the
HERON PLACE 3 GEORGE STREET	For companies The Registrar of Crown Way, Ca DX 33050 Card
LONDON Post town County/Region	For companies The Registrar of Fourth floor, Ed
Postcode W 1 U 3 Q G	139 Fountainbri DX ED235 Edin or LP - 4 Edinbri
DX DX 42701 OXFORD CIRCUS NORTH Telephone 020 7563 1000	For companies The Registrar of Second Floor, 1 Belfast, Norther
✓ Checklist	DX 481 N.R. Be
We may return forms completed incorrectly or with Information missing	Section 243 ex If you are apply 243 exemption,
Please make sure you have remembered the following: The company name and number match the information held on the public Register.	different postal The Registrar of Cardiff, CF14 3
You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies	Further Info
If you are updating a document where you have previously paid a fee, do not send a fee along with this form	on the website or email enquir
You have enclosed the second filed document(s)	This form

If the company to which this document relates

form 'Consent for paper filing'

has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this

form, and the second filed document(s), a PRO3

int information

that all information on this ear on the public record.

o send

n this form to any Companies House ever for expediency we advise you to appropriate address below

registered in England and Wales f Companies, Companies House, rdiff, Wales, CF14 3UZ.

registered in Scotland: of Companies, Companies House, linburgh Quay 2, idge, Edinburgh, Scotland, EH3 9FF.

iburgh 1 urgh 2 (Legal Post)

registered in Northern Ireland:

f Companies, Companies House, The Linenhall, 32-38 Linenhall Street, m Ireland, BT2 8BG eltast 1

emption

ing for or have been granted a section please post this whole form to the address below of Companies, PO Box 4082,

information

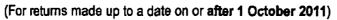
rmation, please see the guidance notes at www companieshouse gov.uk les@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return





	A fee is payable with this form You can use the WebFiling service of fil Please see 'How to pay' on the last page You can use the WebFiling service of fil Please go to www companies to	is this form online.		
	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year What this form is NOT for You cannot use this form to notice of changes to the con officers, registered office ad company type or information relating to the company recipied.	"A12NQM9P" 14/02/2012 #152 COMPANIES HOUSE		
Part 1	Company details			
	The section must be completed by all companies	► Filling in this form Please complete in typescript or in bold black capitals		
		All fields are mandatory unless specified or indicated by *		
Ā1	Company details			
Company number Company name in full	0 3 2 6 8 8 0 1	Company name change If your company has recently changed its name, please provide		
1	RIDGEFORD PROPERTIES LIMITED	the company name as at the date of this return		
AZ	Return date			
Date of this return 2	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below. If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates. The image is a second company of the image is a seco	2 Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date		
А3	Principal business activity			
	Please show the trade classification code number(s) for the principal activity or activities	Principal business activity You must provide a trade classification code (SIC code 2007)		
Classification code 1	4 1 1 0 0	or a description of your company's main business in this section		
Classification code 2		A full list of the trade classification		
Classification code 3		codes are available on our website www.companieshouse gov uk		
Classification code 4				
	If you cannot determine a code, please give a brief description of your business activity below			
Principal activity description				

	AR01					
	Annual Return					
	(For returns made up to a date on or after 1 October 2011)					
A4	Company type 1					
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk				
A5	Registered office address 2					
Building name/number	Heron Place	2 Change of registered office				
Street	3 George Street	This must agree with the address that is held on the Companies House				
		record at the date of this return If the registered office address has				
Post town	London	changed, you should complete form				
County/Region	Hondon	AD01 and submit it together with this annual return				
Postcode	W 1 U 3 Q G					
A6	Single alternative inspection location (SAIL) of the	<u> </u>				
Ab	company records (if applicable)					
Building name/number		3 SAIL address				
Street		This must agree with the address that is held on the Companies House				
		record at the date of this return				
Post town		If the address has changed, you should complete form AD02 and				
County/Region		submit it together with this annual return.				
Postcode	· 					
	l action of company records	<u> </u>				
A7	Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL	4 Location of company records				
	address in Section A6	If the company records are held at the registered office address, do not				
	Register of members	tick any of the boxes in this section				
	Register of directors	Certain records must be kept by				
	Directors' service contracts	every company while other records are only kept by certain company				
	Directors' indemnities	types where appropriate				
	Register of secretaries Records of resolutions etc	If the records are not kept at the				
	Contracts relating to purchase of own shares	SAIL address, they must be available at the registered office				
	Documents relating to redemption or purchase of own share out of					
	capital by private company	If any of the company records have moved from the registered office				
	Register of debenture holders	to the address in Section A6 since				
	Report to members of outcome of investigation by public company into interests in its shares	the last annual return, you must complete form AD03 and submit it together with this annual return				
	Register of interests in shares disclosed to public company	together with this annual return				
	Instruments creating charges and register of charges England and Wales or Northern Ireland					
	Instruments creating charges and register of charges, Scotland.					

	(For returns made up to a date on or after 1 October 2011)	
Part 2	Officers of the company	****
	This section should include details of the company at the date to which this annual return is made up. For a secretary who is an individual, go to Section B1 For a corporate secretary, go to Section C1 For a director who is an individual, go to Section D1 For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details
Secretary		
B1	Secretary's details 1	
_	Please use this section to list all the secretaines of the company For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary. To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return. Corporate details
Surname		Please use Section C1-C4 to enter corporate secretary details
Former name(s) 2	Secretary's service address 3	Secretary details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH03 2 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address 3	3 Service address
Building name/number Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details 1	
	Please use this section to list all the corporate secretaries of the company	Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name	Brecher Abram Nominees Limnited	a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number	Heron Place	Corporate secretary details
Street	3 George Street	All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town	London	not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode	W 1 U 3 Q G	public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?	
	➤ Yes Complete Section C3 only ➤ No Complete Section C4 only	
C3	EEA companies 2	
_	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	2 EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 3	United Kingdom	s This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
	05312899	
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered 4		-
If applicable, the registration number		

Director	Annual Return (For returns made up to a date on or after 1 October 2011)	
D1	Director's details 1	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	1 Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return.
Full forename(s)	Christopher Timothy	Corporate details
Surname	Murray	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	England	since the last annual return and have not notified us, please complete form CH01.
Nationality	Canadian	2 Former name(s)
Date of birth	1 4 1 1 1 9 7 0	Please provide any previous names which have been used for business
Business occupation (if any)	Property Management	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address 3	
Building name/number	10	3 Service address If you have previously notified
Street	Weymouth Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	London	address.
County/Region		This information will appear on the public record.
Postcode	W 1 W 5 B X	,
Country		

	AR01		
	Annual Return		
N 4	(For returns made up to a date on or after 1 October 2011)		
Pirector			
D1	Director's details 1		
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.		pointments use this form to ector. To do this, please
ite*		complete for	m AP01 and submit it this annual return
uli forename(s)		Corporate d	
urname		Please use 8 corporate dir	Section E1-E4 to enter ector details.
ormer name(s) 2		previousty no	ust agree with those otified to Companies
cuntry/State of		House. If you since the fas have not not	u have made changes t annual return and rified us, please
ationality		complete for	
ate of birth	<u>a a m u h h h h</u>	2 Former nam Please provi	ne(s) de any previous names been used for business
usiness occupation		purposes du	ring the period of farmed women do
f any)		not need to g unless previo	give former names ously used for business
		purposes.	
Ď2	Director's service address 3		<u> </u>
uilding name/number		3 Service add	tress previously notified
treet		Companies i	House that the service the Company's
		Company's l	Office', please state 'The Registered Office' in the
ost town		This informa	tion will appear on the
County/Region	·├──├── ├── ├── ├── ├ ──	public record	i
ostcode country			
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Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details 1	
	Please use this section to list all the corporate directors of the company.	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and
Corporate body/firm name		submit it together with this annual return Corporate director details
Building name/number		All details must agree with those
Street		previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH02.
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		_
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? ➤ Yes Complete Section E3 only ➤ No Complete Section E4 only	
Ê3	EEA companies 2	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	Z EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 3		, This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered 4		-
If applicable, the registration number		-

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital ₁ Does your company have share capital? ➤ Yes Complete the sections below and the following Part 4 ➤ No Go to Part 5 (Signature) 1 This should reflect the company's capital status at the made up date of this annual return					
						atus at the made up date of
F1	Share capital i	n pound sterling (£)			·	
Please complete the tab	le below to show is in sterling, only	each class of shares held in p complete Section F1 and the	ound sterling on go to Section F4.		<u> </u>	
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of share	9 3	Aggregate nominal value 4
Ordinary		£1.00			1.34	£ 134.00
						£
						£
						£
	·	·	Totals	3	134	£ 134.00
F2	Share capital i	n other currencles		<u>-</u>		·
		any class of shares held in ot h currency	her currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of share	s ;	Aggregate nominal value 4
			Total	S		<u> </u>
Currency						
Class of shares	<u> </u>	Amount paid up on	Amount (if any) unpaid	Number of share	25 4	Aggregate nominal value 4
(E.g Ordinary/Preference etc	.)	each share 2	on each share 2			
				<u> </u>		
			<u> </u>			
			Total	s		
F3	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital			Total aggregate nominal value Please list total aggregate values in different currencies separately For		
Total number of shares	134					£100 + €100 + \$10 etc.
Total aggregate nominal value 3	£134.00					
Including both the nominal share premium. Total number of issued st	·	Number of shares issued in nominal value of each share	re P	ontinuation Page lease use a Staten age if necessary		al continuation

AR01/8

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) F4 Statement of capital (Voting rights) Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2. Class of share Ordinary Voting rights On a show of hands every member who (being an individual) is present in person or (being a corporation) is present by a duly authorised representative, not being himself a member entitled to vote, shall have one vote and on a poll every member shall have one vote for every share of which he is the holder Class of share Voting rights Class of share Voting rights Class of share Voting rights

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)						
Part 4	Shareholders	Shareholders					
	Does your company have share capital? ➤ Yes Go to Section G1 'Companies with share capital' ➤ No Go to Part 5 (Signature)						
G1	Companies with share capital						
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below 1 No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised					
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do 2. DTR5 refers to the Vote Holder and					
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below 2 No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'. Yes go to Part 5 'Signature'	issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)					
ĠΣ̈́	List of past and present shareholders 3	·					
GZ	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below. There were no shareholder changes in this period. Go to Part 5 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'. The list of shareholders is enclosed in another format. Go to Part 5 (Signature).	This section only applies to companies answering 'No' in Section G1.					

Annual Return

(For returns made up to a date on or after 1 October 2011)

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1	e

List of past and present shareholders 1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

	Class of share	Shares or stock currently held	Shares or stock transferred (If appropriate)		
Shareholder's Name (Address not required)		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
City Gate International	Ordinary	100		1 1	
Christopher Timothy Murray	Ordinary	34		1 1	
	- 			1 1	
				1 1	
				<i>i i</i>	
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Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

if there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

► Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return' continuation page
if necessary

Shares or stock currently held Number of shares or Shareholder's name Shareholder's address Class of share amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5	Signature		
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf	
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details	
Signature	Streture	of which organ of the SE the person signing has membership	
	Gunnes 1	2 Parson authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director 1, Secretary, Person authorised 2, Chanty commission receiver and		
	manager, CIC manager, Judicial factor		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contect name BENJAMIN	LAW		
Company rearne BRECHER			
Address			
HERON PL	ACE		
3 GEORGE	STREET		
LONDON			
Post town			
County/Region			
Postcode	W 1 U 3 Q G		
Country			
DX 42701	OXFORD CIRCUS NORTH		
Telephone 020 7563	1000		

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (f applicable)
- $\hfill\square$ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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