



Annual Return

Company Name: **Ryan George & Co Ltd**

Company Number: **04468686**



Received for filing in Electronic Format on the: **11/07/2016**

X5B05JY2

Company Name: **Ryan George & Co Ltd**

Company Number: **04468686**

Date of this return: **25/06/2016**

Sic Codes: **74902**

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

Situation of **BELL HOUSE ASHFORD HILL THATCHAM BERKSHIRE**

Registered Office: **UNITED KINGDOM RG19 8BB**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS ROSE MARY**  
Surname: **RYAN-GEORGE**  
Service Address: **1 HOLMES ROAD READING  
UNITED KINGDOM RG6 7BH**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MARTIN LAMBOURNE**  
Surname: **GEORGE**  
Service Address: **1 HOLMES ROAD READING  
UNITED KINGDOM RG6 7BH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1953** Nationality: **BRITISH**  
Occupation: **CHARTERED  
SURVEYOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS ROSE MARY**  
Surname: **RYAN-GEORGE**  
Service Address: **1 HOLMES ROAD READING  
UNITED KINGDOM RG6 7BH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1965** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES HAVE FULL VOTING AND PARTICIPATING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th 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: **63 ORDINARY shares held as at the date of this return**  
Name: **MARTIN LAMBOURNE GEORGE**

Shareholding 2: **37 ORDINARY shares held as at the date of this return**  
Name: **ROSE MARY RYAN-GEORGE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

