



Annual Return

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

Company Number: **04468686**



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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**

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**

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**

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**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES HAVE FULL VOTING AND PARTICIPATING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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

