



Companies House

**AR01** (ef)

**Annual Return**



X4B3RCMR

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

*Company Number:* **04468686**

*Date of this return:* **25/06/2015**

*SIC codes:* **74902**

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

*Situation of Registered Office:* **BELL HOUSE ASHFORD HILL  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG19 8BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSE MARY**

*Surname:* **RYAN-GEORGE**

*Former names:*

*Service Address:* **1 HOLMES ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 7BH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN LAMBOURNE**

*Surname:*                           **GEORGE**

*Former names:*

*Service Address:*                **1 HOLMES ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 7BH**

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

*Date of Birth:*   **27/02/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ROSE MARY**

*Surname:* **RYAN-GEORGE**

*Former names:*

*Service Address:* **1 HOLMES ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 7BH**

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

*Date of Birth:* **10/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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* : **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**  
**12 shares transferred on 2015-03-17**  
*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.