Company Name: RIDGEWAY CONSULTING LIMITED

Company Number: 03408091

Date of this return: 24/07/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office:
1 PAPER MEWS
330 HIGH STREET
DORKING
SURREY
RH4 2TU

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): CAROLE DAWN

Surname: CLARK

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): ANDREW ROBERT HEATON

Surname: CLARK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1960 Nationality: BRITISH
Occupation: CIVIL ENGINEER

Electronically Filed Document for Company Number: 03408091
Company Director 2

Type: Person

Full forename(s): CAROLE DAWN

Surname: CLARK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/07/1963

Occupation: DIRECTOR

Nationality: BRITISH
Table 1: Statement of Capital

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ALL SHARES HAVE EQUAL: A) VOTING RIGHTS B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THERE ARE NO RIGHTS TO REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Table 2: Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24/07/2015 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:
Name: CAROLE DAWN CLARK

Shareholding 2:
Name: ANDREW ROBERT HEATON CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 03408091