



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	RIDER HOUSE LIMITED
<i>Company Number:</i>	02796826
<i>Date of this return:</i>	22/02/2013
<i>SIC codes:</i>	86900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE COUNTING HOUSE NELSON STREET KINGSTON UPON HULL HUMBERSIDE HU1 1XE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CAMERON**

Surname: **SHORE**

Former names:

Service Address: **87 QUEENSGATE
NORTHWICH
CHESHIRE
CW8 1DU**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID HETHERINGTON**

Surname: **MESSENGER**

Former names:

Service Address: **HOMEWOOD
CROW LANE TENDRING
CLACTON ON SEA
CO16 9AP**

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

Date of Birth: **08/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS TO VOTE, DIVIDENDS, CAPITAL AND NON REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ELDER (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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