Company Name: RIDGEWAY CONSULTING LIMITED

Company Number: 03408091

Date of this return: 24/07/2014

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

Type: Person
Full forename(s): CAROLE DAWN
Surname: CLARK

Service Address recorded as Company's registered office

Company Director

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

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
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  Nationality:  BRITISH
Occupation:  DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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.

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 24/07/2014 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  : 1 ORDINARY shares held as at the date of this return
Name: CAROLE DAWN CLARK

Shareholding 2  : 1 ORDINARY shares held as at the date of this return
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.