



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2015**

X4M1NC76

Company Name: **RYAN FINANCIAL SERVICES LIMITED**

Company Number: **02112420**

Date of this return: **11/12/2015**

SIC codes: **66190**

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

Situation of Registered Office: **CRANE HALL
304 LONDON ROAD
IPSWICH
IP2 0AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR CHARLES**

Surname: **WARD**

Former names:

Service Address: **37 ALEXANDRA DRIVE
WIVENHOE
COLCHESTER
ESSEX
CO7 9SF**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **RYAN**

Former names:

Service Address: **12 TUDDENHAM ROAD
IPSWICH
SUFFOLK
IP4 2SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **RYAN INSURANCE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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