



Companies House

**AR01** (ef)

**Annual Return**



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**X55MD2CW**

*Company Name:* **C.M.RYAN PLASTERING CONTRACTORS LTD**

*Company Number:* **04714330**

*Date of this return:* **27/03/2016**

*SIC codes:* **43310**

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

*Situation of Registered Office:* **9 DORNEY CLOSE  
COVENTRY  
CV5 6AN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER MARK**

*Surname:*                **RYAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **PLASTERER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 SHARES</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE, B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## 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 27/03/2016 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* : **80 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:* **CHRISTOPHER MARK RYAN**

*Shareholding 2* : **20 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:* **ELIZABETH MARIE RYAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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