



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RISING DAMP LIMITED**

Company Number: **01463299**

Date of this return: **10/11/2009**

SIC codes: **4525**

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

Situation of Registered Office: **10 ORANGE STREET
HAYMARKET
LONDON
UNITED KINGDOM
WC2H 7DQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CAROLE ELIZABETH**

Surname: **DARLEY**

Former names:

Service Address: **THE CROFT TOWN LANE
BENINGTON
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 7LA**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLE ELIZABETH**

Surname: **DARLEY**

Former names:

Service Address: **THE CROFT TOWN LANE
BENINGTON
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 7LA**

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

Date of Birth: **31/03/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN MICHAEL**
Surname: **DARLEY**
Former names:
Service Address: **THE CROFT TOWN LANE**
 BENINGTON
 STEVENAGE
 HERTFORDSHIRE
 UNITED KINGDOM
 SG2 7LA

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

Date of Birth: **28/06/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 10/11/2009

Name:

CAROLE ELIZABETH DARLEY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/11/2009

Name:

JOHN MICHAEL DARLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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