



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20ZBJYH

Company Name: **EGREMONT (RYDE) (MAINTENANCE) LIMITED**

Company Number: **01192738**

Date of this return: **19/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **EGREMONT EAST HILL ROAD RYDE
ISLE OF WIGHT
PO33 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY MICHAEL DAVID**

Surname: **SHARLAND**

Former names:

Service Address: **FLAT 7 RICHMOND HOUSE
4 THE STRAND
RYDE
ISLE OF WIGHT
PO33 1JD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **DICKEN**

Former names:

Service Address: **EGREMONT (RYDE) MAINTENANCE
FLAT 4 EGREMONT EAST HILL ROAD
RYDE
I W
PO33 1LU**

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

Date of Birth: **16/12/1942**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**

Full forename(s): **GARY NORMAN**

Surname: **HAYWARD**

Former names:

Service Address: **DEVONSHIRE HOUSE
66 BROADWAY
SANDOWN
ISLE OF WIGHT
PO36 9BD**

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

Date of Birth: **06/05/1962**

Nationality: **BRITISH**

Occupation: **CERAMIC TILES**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LISA JOANNE**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 1 EGREMONT
EAST HILL ROAD
RYDE
ISLE OF WIGHT
PO33 1LU**

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

Date of Birth: **20/03/1969** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **MATTHEWS**

Former names:

Service Address: **8 NEWPORT ROAD
GODSHILL
ISLE OF WIGHT
PO38 3HR**

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

Date of Birth: **12/05/1940** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director **5**

Type: **Person**

Full forename(s): **DADINA CAPELLE**

Surname: **SAGGER HAYWARD**

Former names:

Service Address: **66 BROADWAY
SANDOWN
ISLE OF WIGHT
PO36 9BD**

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

Date of Birth: **12/04/1965** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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: **LISA JOANNE MCLEOD BAHONS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DICKEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **G.M.D. SHARLAND**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **R. MATTHEWS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY NORMAN HAYWARD**

Name: **DADINA APELLE SAGGER-HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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