



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JAMES RYLANCE LIMITED**

*Company Number:* **03811124**

*Date of this return:* **21/07/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **31 SUMMER LANE  
HALTON  
RUNCORN  
CHESHIRE  
WA7 2AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JAMES**

*Surname:* **RYLANCE**

*Former names:*

*Service Address:* **CLEMATIS COTTAGE  
DAISY BANK BOUNDARY  
STOKE ON TRENT  
STAFFORDSHIRE  
ST10 2NU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES HENRY**

*Surname:*                                **RYLANCE**

*Former names:*

*Service Address:*                    **31 SUMMER LANE  
HALTON  
RUNCORN  
CHESHIRE  
WA7 2AF**

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

*Date of Birth:*   **03/01/1935**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A)SHAREHOLDERS HAVE VOTING RIGHTS IN PROPORTION TO NUMBER OF SHARES HELD; (B) SHAREHOLDERS HAVE RIGHTS IN PROPORTION TO NUMBER OF SHARES HELD, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C)SHAREHOLDERS HAVE RIGHTS IN PROPORTION TO NUMBER OF SHARES HELD, AS RESPECTS CAPITAL,TO PARTICIPATE IN A DISTRIBUTION; (D) NO PRESCRIPTION AS TO WHETHER SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED BY THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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* : **25 ORDINARY shares held as at 2011-07-21**  
*Name:* **JAMES HENRY RYLANCE**

### *Authorisation*

*Authenticated*

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

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