



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE RIB CLUB LIMITED**

Company Number: **06891346**

Date of this return: **29/04/2014**

SIC codes: **77341**

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

Situation of Registered Office: **9 BRANKSOME TOWERS
POOLE
BH13 6JT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 BRANKSOME TOWERS
POOLE
DORSET
ENGLAND
BH13 6JT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **CEATON**

Former names:

Service Address: **9 BRANKSOME TOWERS
POOLE
DORSET
UNITED KINGDOM
BH13 6JT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROSS ALEXANDER EARLE**

Surname: **CEATON**

Former names:

Service Address: **37 SANDRINGHAM ROAD**
 POOLE
 DORSET
 ENGLAND
 BH14 8TH

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

Date of Birth: **02/12/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER VOTING RIGHTS, PARTICPATION IN ANY DECLARED DIVIDENDS AND THE RIGHT TO RECEIVE ANY DISTRIBUTION ON WINDING UP. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROSS ALEXANDER EARLE CEATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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