



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rye Hall Properties Limited**

Company Number: **02533443**

Date of this return: **11/08/2015**

SIC codes: **01420**
68100
68209

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

Situation of Registered Office: **21 EXCHANGE STREET RETFORD**
NOTTINGHAMSHIRE
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 6BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER MARTIN**

Surname: **WHITE**

Former names:

Service Address: **24 EXCHANGE STREET
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 6DT**

Company Secretary 2

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **WHITE**

Former names:

Service Address: **1 STATION FIELD SKELLINGTHORPE
LINCOLN
UNITED KINGDOM
LN6 5UX**

Company Director ***1***

Type: **Person**

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

Surname: **BENSON**

Former names:

Service Address: **48 LIME TREE AVENUE
RETFORD
NOTTINGHAMSHIRE
ENGLAND
DN22 7BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN MITCHELL**

Surname: **CALVERLEY**

Former names:

Service Address: **RUSSET HOUSE YORK STREET EAST MARKHAM
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 0QW**

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

Date of Birth: **26/07/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY EDWARD**

Surname: **SHULDHAM**

Former names:

Service Address: **RYE HALL FARM EEL POOL ROAD
EVERTON
DONCASTER
UNITED KINGDOM
DN10 5DR**

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

Date of Birth: **04/01/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	85904
		<i>Aggregate nominal value</i>	85904
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85904
		<i>Total aggregate nominal value</i>	85904

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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

<i>Shareholding 1</i>	: 9251 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR KEVIN BENSON
<i>Shareholding 2</i>	: 33040 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR IAN MITCHELL CALVERLEY
<i>Shareholding 3</i>	: 33040 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR TIMOTHY EDWARD SHULDHAM
<i>Shareholding 4</i>	: 10573 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ANDREW NOEL SILCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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