



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **RYEFORD ESTATES LIMITED**

Company Number: **02585657**

Company Details

Period Ending: **26/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE COPPER ROOM
DEVA CENTRE
TRINITY WAY
MANCHESTER
M3 7BG**

*Register of
Members Address:*

**LEWIS HOUSE 12
SMITH STREET
ROCHDALE
LANCS
OL16 1TX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARA ROSALYN COX**

Address: **325 OLDFIELD ROAD
ALTRINCHAM
CHESHIRE
WA14 4QT**

Director 1 :

Name: **MR NICHOLAS JOHN COX**

Address: **325 OLDFIELD ROAD
ALTRINCHAM
CHESHIRE
WA14 4QT**

Date of Birth:

24/08/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SARA ROSALYN COX**

Address: **325 OLDFIELD ROAD
ALTRINCHAM
CHESHIRE
WA14 4QT**

Date of Birth:

19/05/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 26/02/2008

Name: **S.R. COX**
Address: **325 OLDFIELD ROAD**
ALTRINCHAM
CHESHIRE
WA14 4QT

Shareholding 2:

51 ORDINARY Shares held as at 26/02/2008

Name: **N.J. COX**
Address: **325 OLDFIELD ROAD**
ALTRINCHAM
CHESHIRE
WA14 4QT

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

Authenticated: **Yes (E/W)**