



Companies House
— for the record —

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Annual Return

Company Name: **RIALTO (OCEAN PARK) LIMITED**

Company Number: **02694086**



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Received for filing in Electronic Format on the: **01/03/2005**

Company Details

Made Up Date: **28/02/2005**

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

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

*Registered Office:
Address:*

**50 LANCASTER ROAD
ENFIELD
MIDDLESEX
EN2 0BY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

**AT THE REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **DAVID KEITH TIPPING**

Address: **17 NORTH STREET
CASTLETHORPE
BUCKINGHAMSHIRE
UK MK19 7EW**

Director 1:

Name: **MR GERALD ANTHONY
MALTON**

Address: **FOXTONS
23 THE STREET LITTLE
WALTHAM
CHELMSFORD CM3 3NS**

Date of Birth: **17/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR STEPHEN CONRAD POTTER** Address: **THE OLD SCHOOL HOUSE
BAYFORD GREEN
BAYFORD
HERTFORD
HERTFORDSHIRE SG13 8PU**

Date of Birth: **02/04/1946**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2005

Name: **RIALTO HOMES LTD**

Address: **50 LANCASTER ROAD
ENFIELD
MIDDLESEX EN2 0BY**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR SECRETARY : DAVID KEITH TIPPING on 16/12/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2005** *Authenticated:* **Yes (E/W)**