

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

PUCKERIDGE MOBILE HOMES MANAGEMENT CO.

LIMITED

Company Number:

03006339

Received for filing in Electronic Format on the: 15/06/2007

Company Details

Period Ending: 05/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7032

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**50 LANCASTER ROAD** 

**At Registered Office** 

Not Applicable

**ENFIELD MIDDX** EN2 0BY

## Details of Officers of the Company

Company Secretary:

Name:

**RIALTO (SECRETARIAL) LIMITED** Address:

**STAG HOUSE** 

OLD LONDON ROAD HERTFORD SG13 7LA

Director 1:

Name:

RIALTO (MANAGEMENT)

Address:

**STAG HOUSE** 

LIMITED

OLD LONDON ROAD

HERTFORD SG13 7LA

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2007, 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 05/01/2007

Name: RIALTO (MANAGEMENT) LIMITED

Address: STAG HOUSE

OLD LONDON ROAD HERTFORD SG13 7LA

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Shareholding 2:

1 ORDINARY Shares held as at 05/01/2007

Name: RIALTO (SECRETARIAL) LIMITED

Address: STAG HOUSE

OLD LONDON ROAD HERTFORD SG13 7LA

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/06/2007 Authenticated: Yes (E/W)