



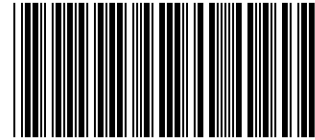
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **PUCKERIDGE MOBILE HOMES MANAGEMENT CO. LIMITED**

**Company Number:** **03006339**



XBPNMWJL

*Received for filing in Electronic Format on the:* **21/01/2008**

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*Company Details*

*Period Ending:* **05/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7032**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID KEITH TIPPING**

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

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*Director 1:*

*Name:* **STEPHEN CHARLES CASEY**  
*Date of Birth:* **05/03/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **THE GRANARY BAYFORDBURY  
PARK FARM  
LOWER HATFIELD ROAD  
HERTFORD  
HERTFORDSHIRE SG13 8LA**

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*Director 2:*

<i>Name:</i>	<b>MR STEPHEN CONRAD POTTER</b>	<i>Address:</i>	<b>THE OLD SCHOOL HOUSE BAYFORD GREEN BAYFORD HERTFORD HERTFORDSHIRE SG13 8PU</b>
<i>Date of Birth:</i>	<b>02/04/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, 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 05/01/2008**

*Name:* **RIALTO (MANAGEMENT) LIMITED**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/01/2008**

*Name:* **RIALTO (SECRETARIAL) LIMITED**

*Address:* **50 LANCASTER ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM EN20BY**

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*Shareholding 3:*

**3 ORDINARY Shares held as at 05/01/2008**

*Name:* **RIALTO HOMES LIMITED**

*Address:* **50 LANCASTER ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM EN20BY**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**