



COMPANIES HOUSE

000024 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *AYB49ARX* 254
COMPANIES HOUSE 26/10/98

of company number 03006339

J

company name

PUCKERIDGE MOBILE HOMES MANAGEMENT CO.
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	01	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BAYFORDBURY
LOWER HATFIELD ROAD
HERTFORD
HERTS SG13 8EE

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Principal business activities (See note 4)

Trade classification is

7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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If the code cannot be determined from the notes, give a brief description of principal activity.

03006339

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

RIALTO (SECRETARIAL) LIMITED
BAYFORDBURY
LOWER HATFIELD ROAD
HERTFORD
SG13 8EE

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

RIALTO (MANAGEMENT) LIMITED
BAYFORDBURY
LOWER HATFIELD ROAD
HERTFORD
SG13 8EE

Date of Birth:— 29/01/97
Nat:BRITISH
Occ:LIMITED COMPANY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£3
Totals	3	£3

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 05/01/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

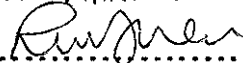
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

RIALTO MANAGEMENT LTD.



Secretary/Director*

*(delete as appropriate)

Date

22.10.98

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

R.M. Augh

BAYFORD BURY

LOWER HATFIELD ROAD

HERTFORD

Postcode SG 13 8EE

Telephone 01992 823563 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03006339		Account of Shares			
Company Name: PUCKERIDGE MOBILE HOMES MANAGEMENT CO. LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
STEPHEN CONRAD POTTER					
THE OLD SCHOOL HOUSE, BAYFORD GREEN,					
BAYFORD, HERTS SG13 8PV		(b) 1	11.3.97		
FRANCES LOUISE ATKINSON BRAND					
3 BOWLES PARADE, HIGH STREET,					
HARPENDEN, HERTS AL5 2SH		(b) 1	11.3.97		
ROY MALCOLM AUGEN					
3 OWLES LANE					
BUNTING FORD, HERTS, SG9 9JA		(b) 1	11.3.97		
RIALTO (MANAGEMENT) LTD.					
BAYFORDBURY, LOWER HATFIELD ROAD,					
HERTFORD SG13 8EE	2	(a) 2	11.3.97		
RIALTO (SECRETARIAL) LTD					
BAYFORDBURY, LOWER HATFIELD ROAD					
HERTFORD, SG13 8EE	1	(a) 1	11.3.97		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]