



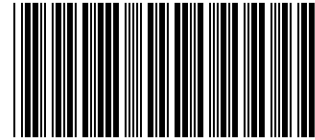
Companies House
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Annual Return

Company Name: **RIALTO NO.4 LIMITED**

Company Number: **03455141**



XV34ZU2U

Received for filing in Electronic Format on the: **24/10/2007**

Company Details

Period Ending: **24/10/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID KEITH TIPPING**

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

Director 1:

Name: **MR GERALD ANTHONY
MALTON**
Date of Birth: **17/12/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Director 2:

<i>Name:</i>	MR STEPHEN CONRAD POTTER	<i>Address:</i>	THE OLD SCHOOL HOUSE BAYFORD GREEN BAYFORD HERTFORD HERTFORDSHIRE SG13 8PU
<i>Date of Birth:</i>	02/04/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/10/2007

Name: **FAIRVIEW NEW HOMES LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**