



Companies House
— for the record —

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Annual Return



X0YML48E

Received for filing in Electronic Format on the: **24/10/2008**

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

Company Number: **03455141**

Company Details

Period Ending: **24/10/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID KEITH TIPPING**

Address: **17 NORTH STREET
CASTLETHORPE
BUCKINGHAMSHIRE
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:

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 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 24/10/2008

Name: **FAIRVIEW NEW HOMES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/10/2008**

Authenticated: **Yes (E/W)**