



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2009**

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

Company Number: **03455141**

Date of this return: **24/10/2009**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **50 LANCASTER ROAD
ENFIELD
MIDDLESEX
EN2 0BY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID KEITH**

Surname: **TIPPING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GERALD ANTHONY**

Surname: **MALTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN CONRAD**
Surname: **POTTER**
Former names:
Service Address: **THE OLD SCHOOL HOUSE BAYFORD GREEN**
 BAYFORD
 HERTFORD
 HERTFORDSHIRE
 SG13 8PU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN JOHN**
Surname: **SIDDERS**
Former names:
Service Address: **17 BEECH WAY**
 WHEATHAMPSTEAD
 ST. ALBANS
 HERTFORDSHIRE
 UNITED KINGDOM
 AL4 8LY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 24/10/2009

Name:

FAIRVIEW NEW HOMES LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.