



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **RICKSBAR PROPERTIES LIMITED**

Company Number: **04424794**



Received for filing in Electronic Format on the: **09/05/2005**

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Company Details

Period Ending: **25/04/2005**

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

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

*Registered Office:
Address:*

**86 BEESTON FIELDS
DRIVE
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3TD**

*Register of
Members Address:*

**86 BEESTON FIELDS
DRIVE
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3TD**

*Register of Debenture
Holders Address:*

**86 BEESTON FIELDS
DRIVE
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3TD**

Details of Officers of the Company

Company Secretary:

Name: **NOREEN CUTTS**

Address: **86 BEESTON FIELDS DRIVE
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE NG9 3DD**

Director 1:

Name: **DANIEL STANLEY CUTTS** *Address:* **86 BEESTON FIELDS DRIVE**
Date of Birth: **27/01/1959** **BRAMCOTE**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **SOLICITOR** **NOTTINGHAMSHIRE NG9 3DD**

Director 2:

Name: **NOREEN CUTTS** *Address:* **86 BEESTON FIELDS DRIVE**
Date of Birth: **02/10/1958** **BRAMCOTE**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **SOLICITOR** **NOTTINGHAMSHIRE NG9 3DD**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2005, 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 25/04/2005

Name: **DANIEL CUTTS**

Address: **86 BEESTON FIELDS DRIVE**
BRAMCOTE
NOTTINGHAM NG9 3DD

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2005

Name: **NOREEN CUTTS**

Address: **86 BEESTON FIELDS DRIVE
BRAMCOTE
NOTTINGHAM NG9 3DD**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2005** *Authenticated:* **Yes (E/W)**