



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6NXJ010**

*Received for filing in Electronic Format on the:* **12/06/2008**

*Company Name:* **RIALTO NO.8 LIMITED**

*Company Number:* **04459876**

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### *Company Details*

*Period Ending:* **12/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID KEITH TIPPING**

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

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### *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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 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 12/06/2008**

*Name:* **FAIRVIEW NEW HOMES LIMITED**  
*Address:* **50 LANCASTER ROAD**  
**ENFIELD**  
**MIDDLESEX**  
**EN11 0LT**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2008**

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