



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2009**

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

Company Number: **04459876**

Company Details

Period Ending: **12/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*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**

Director 3 :

Name: **MR MARTIN JOHN SIDDER** Address: **17 BEECH WAY
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 8LY**

Date of Birth: **27/09/1958** 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 12/06/2009 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 12/06/2009

Name: **FAIRVIEW NEW HOMES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

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