



Companies House
— for the record —

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Annual Return



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Company Name: **RSO PROPERTIES LIMITED**

Company Number: **04781342**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CENTRAL OFFICES,
CROCKATT ROAD
HADLEIGH
IPSWICH
IP7 6RD**

Details of Officers of the Company

Company Secretary 1:

Name: **MILES EVERITT CARTER**

Address: **30 BROOK STREET
GLEMSFORD
SUDBURY
SUFFOLK
CO10 7PL**

Company Secretary 2:

Name: **JANET BETTY CLARKE**

Address: **1 EN CROUX
NOGARET
FRANCE
31540**

Director 1 :

Name: **JANET BETTY CLARKE**

Address: **1 EN CROUX
NOGARET
FRANCE
31540**

Date of Birth:

17/09/1957

Nationality:

BRITISH

Occupation:

OFFICE MANAGER

Director 2 :

Name: **JOHN GILES**

Address: **11 CHURCH HILL
EARLS COLNE
COLCHESTER
ESSEX
CO6 2RG**

Date of Birth:
 31/10/1945

Nationality:
 BRITISH

Occupation:
 CARE MANAGER

Director 3 :

Name: **LINDA ANN HUNT**

Address: **16 STATION ROAD
SUDBURY
SUFFOLK
CO10 2SS**

Date of Birth:
 22/05/1946

Nationality:
 BRITISH

Occupation:
 MANAGER

Director 4 :

Name: **CAROL ANN TRIGGS**

Address: **THE STUDIO COCK ROAD LITTLE
MAPLESTEAD
HALSTEAD
ESSEX
CO9 2SH**

Date of Birth:
 10/03/1960

Nationality:
 BRITISH

Occupation:
 MANAGER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/05/2008

Name: **RSO LIMITED**
Address: **CENTRAL OFFICES CROCKATT ROAD, HADLEIGH
IPSWICH
IP7 6RD**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **17/11/2008** *Authenticated:* **Yes (E/W)**