



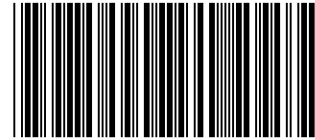
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Companies House
— for the record —

Annual Return

Company Name: RYBANK HOMES LIMITED

Company Number: 05330329



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XE9VOWTS

Company Details

Period Ending: 12/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 UNITY STREET
COLLEGE GREEN
BRISTOL
AVON
BS1 5HH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SULLY COMPANY SECRETARIAL
SERVICES LIMITED

Address: 8 UNITY STREET
COLLEGE GREEN
BRISTOL
AVON BS1 5HH

Director 1:

Name: STEPHEN RICHARD PAUL
Date of Birth: 18/06/1964
Nationality: BRITISH
Occupation: DIRECTOR

Address: 11 HENDERSON PLACE
EPPING GREEN
LITTLE BERKHAMPSTEAD
HERTS SG13 8NE

Director 2:

<i>Name:</i>	SIMON BERNARD PAUL	<i>Address:</i>	SIX TUNNELS FARM
<i>Date of Birth:</i>	17/11/1957		GADDESSEN ROW
<i>Nationality:</i>	BRITISH		HEMEL HEMPSTEAD
<i>Occupation:</i>	DIRECTOR		HERTS HP2 6HW

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>
ORD £1	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORD £1 Shares held as at 12/01/2008

<i>Name:</i>	MR HUGH ANTHONY DALY
<i>Address:</i>	POUND COTTAGE KINGSTONE LISLE OXON OX12 9QL

Shareholding 2:

400 ORD £1 Shares held as at 12/01/2008

<i>Name:</i>	STEPHEN RICHARD PAUL
<i>Address:</i>	11 HENDERSON PLACE EPPING GREEN LITTLE BERKHAMPSTEAD HERTS SG13 8NE

Shareholding 3:

400 ORD £1 Shares held as at 12/01/2008

Name: **SIMON BERNARD PAUL**

Address: **SIX TUNNELS FARM
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTS HP2 6HW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2008** *Authenticated:* **Yes (E/W)**