



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2012**

X11F7IBM

Company Name: **RYBANK HOMES LIMITED**

Company Number: **05330329**

Date of this return: **12/01/2012**

SIC codes: **41201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 UNITY STREET
COLLEGE GREEN
BRISTOL
AVON
UNITED KINGDOM
BS1 5HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SULLY COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **8 UNITY STREET
COLLEGE GREEN
BRISTOL
AVON
UNITED KINGDOM
BS1 5HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05553264**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON BERNARD**

Surname: **PAUL**

Former names:

Service Address: **4 OAKWOOD DRIVE
HARPENDEN
HERTS
UNITED KINGDOM
AL5 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN RICHARD**

Surname: **PAUL**

Former names:

Service Address: **11 HENDERSON PLACE
EPPING GREEN
LITTLE BERKHAMPSTEAD
HERTS
UNITED KINGDOM
SG13 8NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 200 ORDINARY shares held as at the date of this return
Name: MR HUGH ANTHONY DALY

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: STEPHEN RICHARD PAUL

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: SIMON BERNARD PAUL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.