



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/04/2010**

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*Company Name:* **RYBANK HOMES LIMITED**

*Company Number:* **05330329**

*Date of this return:* **12/01/2010**

*SIC codes:* **4521**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **8 UNITY ST COLLEGE GREEN BRISTOL AVON**

*Registration Number:* **05553264**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **PAUL**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1957-11-17** *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  
SG13 8GA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1964-06-18**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD #1</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**200 ORD #1 Shares held as at 12/01/2010**

*Name:* **MR HUGH ANTHONY DALY**

*Address:*

*Shareholding* : 2

**400 ORD #1 Shares held as at 12/01/2010**

*Name:*

**STEPHEN RICHARD PAUL**

*Address:*

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*Shareholding* : 3

**400 ORD #1 Shares held as at 12/01/2010**

*Name:*

**SIMON BERNARD PAUL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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