



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIALTO COURT MANAGEMENT COMPANY LIMITED**

Company Number: **08560420**

Date of this return: **07/06/2014**

SIC codes: **81100**

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

Situation of Registered Office: **CARLTON TOWER 34 ST. PAULS STREET
LEEDS
ENGLAND
LS1 2QB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **FOZARD**

Former names:

Service Address: **THE OLD BREWHOUSE 8A WATERSIDE
KNARESBOROUGH
N YORKS
ENGLAND
HG5 9AZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PAMELA TRACY**

Surname: **ALLEN**

Former names:

Service Address: **31 WHINHAM WAY
MORPETH
NORTHUMBERLAND
ENGLAND
NE61 2TF**

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

Date of Birth: **12/09/1967** *Nationality:* **BRITISH**

Occupation: **ADVERTISING ACCOUNT
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LESLEY ROSEMARY**

Surname: **BERS**

Former names:

Service Address: **THE OLD BREWHOUSE 8A WATERSIDE
KNARESBOROUGH
N YORKS
ENGLAND
HG5 9AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1957** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **FOZARD**

Former names:

Service Address: **THE OLD BREWHOUSE 8A WATERSIDE
KNARESBOROUGH
N YORKS
ENGLAND
HG5 9AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **WILSON**

Former names:

Service Address: **41 CHURCHBURN DRIVE
MORPETH
NORTHUMBERLAND
NE61 2BZ**

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

Date of Birth: **13/04/1966** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-06-17
<i>Name:</i>	INHOCO FORMATIONS LIMITED
<i>Shareholding 2</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN ROBERT WILSON
<i>Name:</i>	MARK ALUN WARCUP
<i>Shareholding 3</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	G W DOBBINS LTD
<i>Shareholding 4</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	THET WAI NYUNT
<i>Shareholding 5</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN ROBERT WILSON

Name: PAMELA TRACY ALLEN

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return
Name: IAN FOZARD

Shareholding 7 : 2 A ORDINARY shares held as at the date of this return
Name: ALISON COLLIN JARVIS

Name: JOHN SIMON JARVIS

Shareholding 8 : 1 A ORDINARY shares held as at the date of this return
Name: MARK PHILIP BENNETT

Name: JOANNE ELIZABETH BENNETT

Shareholding 9 : 1 A ORDINARY shares held as at the date of this return
Name: LESLEY ROSEMARY BERS

Shareholding 10 : 1 A ORDINARY shares held as at the date of this return
Name: EILEEN BRENDA LINLEY

Shareholding 11 : 2 A ORDINARY shares held as at the date of this return
Name: SOUTHERN AND CITY RENTALS LLP

Shareholding 12 : 2 A ORDINARY shares held as at the date of this return
Name: CHRISTO LE ROUX

Name: SHARON LESLEY LE ROUX

Authorisation

Authenticated

This form was authorised by one of the following:

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