



Companies House

AR01 (ef)

Annual Return



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X54TLCPK

Company Name: **RYEHILL COURT PROPERTY MANAGEMENT LIMITED**

Company Number: **02349924**

Date of this return: **09/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **4 PAVILION COURT
600 PAVILION DRIVE
NORTHAMPTON
NN4 7SL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLINT**

Surname: **FORSTER**

Former names:

Service Address: **3 WOODFORD CHASE
NORTHAMPTON
NPTONSHIRE
NN6 0AR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P T EARL ENGINEERING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C JOHNSON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **H R MANN LTD**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **T & K PENSION FUND**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SWAN PRESS LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SYED ZANBAIR AHMED**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: SCORPION PROPERTIES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: TIM FORSTER

Name: CLINT FORSTER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: ROY WILLMOTT

Name: ANDREW BAUGH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MARY TERESA HOGAN

Name: IAN PATRICK HOGAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: VAN ALLEN FOODS LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: M W TRUSTEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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