



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJEW8222**

*Received for filing in Electronic Format on the:* **07/08/2008**

*Company Name:* **RAWLINSON PRYDE LIMITED**

*Company Number:* **04464681**

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### *Company Details*

*Period Ending:* **19/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 GOLDINGTON ROAD  
BEDFORD  
BEDFORDSHIRE  
MK40 3JY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TREVOR JOHN DARRINGTON**      *Address:* **MIRRA MAR 71 HIGH STREET  
GREAT BARFORD  
BEDFORD  
MK44 3LF**

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### *Director 1 :*

*Name:* **GEOFFREY PRYDE**      *Address:* **17 SAINT ALBANS ROAD  
BEDFORD  
BEDFORDSHIRE  
MK40 2NG**

*Date of Birth:* **05/06/1951**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **DAVID JOHN RAWLINSON**      *Address:* **ROBIN COTTAGE ROBINS FOLLY  
THURLEIGH  
BEDFORD  
MK44 2EQ**

*Date of Birth:* **05/01/1953**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>Other</b>	<b>20</b>	<b>GBP20</b>
<b>Other</b>	<b>20</b>	<b>GBP20</b>
<b>Other</b>	<b>20</b>	<b>GBP20</b>
<b>Other</b>	<b>20</b>	<b>GBP20</b>
<b>Other</b>	<b>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 19/06/2008**

*Name:* **D J RAWLINSON AS TRUSTEES FOR RAWLINSON PRYDE AND PARTNERS**  
*Address:* **ARGENT HOUSE 5 GOLDINGTON ROAD  
BEDFORD  
MK40 3JY**

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*Name:* **G PRYDE AS TRUSTEES FOR RAWLINSON PRYDE AND PARTNERS**  
*Address:* **ARGENT HOUSE 5 GOLDINGTON ROAD  
BEDFORD  
MK40 3JY**

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*Shareholding 2:* **20 E NON VOTING ORDINARY Shares held as at 19/06/2008**

*Name:* **EMMA JANE BREWER**  
*Address:* **8 THE WARREN  
CLAPHAM  
BEDFORD  
MK41 6DW**

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*Shareholding 3:* **20 B NON VOTING ORDINARY Shares held as at 19/06/2008**

*Name:* **HAZEL PRYDE**  
*Address:* **THE WHITE HOUSE 17 ST ALBANS ROAD  
BEDFORD  
MK40 2NG**

*Shareholding 4:*

**20 C NON VOTING ORDINARY Shares held as at 19/06/2008**

*Name:*

**SHEILA MARGARET DARRINGTON**

*Address:*

**MIRRA MAR 71 HIGH STREET GREAT BARFORD  
BEDFORD  
MK44 3LF**

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*Shareholding 5:*

**20 D NON VOTING ORDINARY Shares held as at 19/06/2008**

*Name:*

**PHILIP TODHUNTER**

*Address:*

**33 SOUTH COVE TERRACE  
LOSSIEMOUTH  
MORAYSHIRE  
IV31 6LY**

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*Shareholding 6:*

**20 A NON VOTING ORDINARY Shares held as at 19/06/2008**

*Name:*

**BRENDA RAWLINSON**

*Address:*

**ROBIN COTTAGE ROBINS FOLLY THURLEIGH  
BEDFORD  
MK44 2EQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2008**

*Authenticated:* **Yes (E/W)**