



Companies House
— for the record —

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Annual Return



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Company Name: RYECROFT BUILDING LTD

Company Number: 03337306

Company Details

Period Ending: 20/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**CAMBRIDGE HOUSE 27
CAMBRIDGE PARK
LONDON
E11 2PU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH OATES**

Address: **894 RAINHAM ROAD SOUTH
DAGENHAM
ESSEX
RM10 8AS**

Director 1 :

Name: **PATRICK BURKE**

Address: **10 MAPLIN ROAD
CUSTOM HOUSE
LONDON
E16 3QF**

Date of Birth: **11/06/1933** *Nationality:* **British**

Occupation: **BUILDER**

Director 2 :

Name: **KENNETH OATES**

Address: **894 RAINHAM ROAD SOUTH
DAGENHAM
ESSEX
RM10 8AS**

Date of Birth: **11/01/1929** *Nationality:* **British**

Occupation: **BUILDER**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 20/03/2009

Name: **KENNETH OATES**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 20/03/2009

Name: **PATRICK BURKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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