



Companies House
— for the record —

AR01 (ef)

Annual Return



XTRHVJV7

Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **RYECROFT BUILDING LTD**

Company Number: **03337306**

Date of this return: **20/03/2010**

SIC codes: **4545**

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

Situation of Registered Office: **CAMBRIDGE HOUSE
27 CAMBRIDGE PARK
LONDON
E11 2PU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **OATES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **PATRICK**

Surname: **BURKE**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH**

Surname: **OATES**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

500 ORDINARY Shares held as at 20/03/2010

Name: **KENNETH OATES**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 20/03/2010

Name: **PATRICK BURKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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