



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/08/2008**

Company Name: **RABY COURT MANAGEMENT LIMITED**

Company Number: **00892319**

Company Details

Period Ending: **29/04/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**2 HIGHFIELDS
HESWALL
WIRRAL
CH64 7TF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN HENDERSON**

Address: **76 IRBY ROAD
HEWSALL WIRRAL
MERSEYSIDE
CH61 6XG**

Director 1 :

Name: **JAYNE DALA**

Address: **SEAPOINT 11 KIRBY CLOSE
WEST KIRBY
WIRRAL
CH48 2HB**

Date of Birth:

01/02/1946

Nationality:

British

Occupation:

HOUSEWIFE

Director 2 :

Name: **ANTHONY DOYLE**

Address: **SANDSIDE 4 OLD LANCASTER ROAD
CATTERALL
LANCASHIRE
PR3 0HN**

Date of Birth:

04/07/1948

Nationality:

British

Occupation:

OFFSHORE SUPPORT

Director 3 :

Name: **JOAN GRANGE**

Address: **FLAT 5 RABY COURT
PENSBY ROAD, HESWALL
WIRRAL
MERSEYSIDE
L60 7RH**

Date of Birth:

25/10/1935

Nationality:

British

Occupation:

RETIRED

Director 4 :

Name: **IAN HENDERSON**

Address: **76 IRBY ROAD
HEWSALL WIRRAL
MERSEYSIDE
CH61 6XG**

Date of Birth:

25/03/1961

Nationality:

British

Occupation:

DRAUGHTSMAN

Director 5 :

Name: **PHILIP OWEN**

Address: **2 HIGHFIELDS
HESWALL
WIRRAL
CH60 7TF**

Date of Birth:

06/02/1963

Nationality:

British

Occupation:

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>
ORDINARY	6	GBP60
<i>TOTALS</i>		
	6	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2008

Name: **ANTHONY DOYLE**
Address: **SANDSIDE 4 OLD LANCASTER RD
CATTERALL
LANCS
PR3 0HN**

Shareholding 2:

0 ORDINARY Shares held as at 29/04/2008
1 DISPOSED OF IN PERIOD ON 29/02/2008

Name: **LYNDA GIBSON**
Address: **PENSBY ROAD HESWALL
WIRRAL
MERSEYSIDE
CH60 7RH**

Shareholding 3:

1 ORDINARY Shares held as at 29/04/2008

Name:

JAYNE DALA

Address:

**SEAPOINT 11 KIRBY CLOSE WEST KIRBY
WIRRAL
CH48 2HB**

Shareholding 4:

1 ORDINARY Shares held as at 29/04/2008

Name:

PHILIP OWEN

Address:

**2 HIGHFIELDS
HESWALL
WIRRAL
CH60 7TF**

Shareholding 5:

1 ORDINARY Shares held as at 29/04/2008

Name:

IAN HENDERSON

Address:

**76 IRBY ROAD
HESWALL
CH61 6XG**

Shareholding 6:

1 ORDINARY Shares held as at 29/04/2008

Name:

JOAN GRANGE

Address:

**5 RABY COURT
PENSBY ROAD HESWALL
CH60 7RH**

Shareholding 7:

1 ORDINARY Shares held as at 29/04/2008

Name:

JOHN KIRKHAM

Address:

**1 PENSBY ROAD
HESWALL
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH60 7RH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/08/2008**

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