



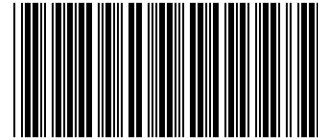
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Companies House
— for the record —

Annual Return

Company Name: R.Y.H. MANAGEMENT COMPANY LIMITED

Company Number: 01270749



Received for filing in Electronic Format on the: 30/07/2007

XFKUKROP

Company Details

Period Ending: 11/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

79 NEW CAVENDISH STREET At Registered Office
LONDON
W1W 6XB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COUNTY ESTATE MANAGEMENT SECRETARIAL SERVICES LIMITED **Address:** 79 NEW CAVENDISH STREET LONDON W1W 6XB

Director 1:

Name: MALCOLM ROBERT BAKER **Address:** 63 ALMA ROAD CLIFTON BRISTOL BS8 2DW
Date of Birth: 22/03/1944
Nationality: BRITISH
Occupation: CONSULTANT

Director 2:

Name: **DIANE MAY HOUSE** *Address:* **FLAT 1 ROYAL YORK HOUSE**
Date of Birth: **19/05/1941** **ROYAL YORK VILLAS**
Nationality: **BRITISH** **CLIFTON BRISTOL BS8 4JR**
Occupation: **RETIRED**

Director 3:

Name: **DR PAUL WILLIAM MAY** *Address:* **8 ROYAL YORK HOUSE**
Date of Birth: **01/05/1964** **ROYAL YORK VILLAS**
Nationality: **BRITISH** **CLIFTON BRISTOL BS8 4JR**
Occupation: **SCIENTIST**

Director 4:

Name: **FRANK WILLIAM** *Address:* **FLAT 3 ROYAL YORK HOUSE**
WOODMAN **ROYAL YORK VILLAS**
Date of Birth: **11/10/1948** **CLIFTON BS8 4JR**
Nationality: **BRITISH**
Occupation: **RESTURANTER**

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	8	GBP8.00
TOTALS	8	GBP8.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, 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 11/07/2007

Name: **JOAN MARY ALLOWAY**
Address: **FLAT 6 ROYAL YORK HOUSE**
BRISTOL
AVON BS8 4JR

Shareholding 2:

1 ORDINARY Shares held as at 11/07/2007

Name: **MR M BAKER**

Address: **HALL FLOOR FLAT
63 ALMA ROAD BS8 2DW**

Shareholding 3:

1 ORDINARY Shares held as at 11/07/2007

Name: **MS LAURA HANMAN**

Address: **FLAT 5 ROYAL YORK HOUSE
ROYAL YORK VILLAS BS8 4JR**

Shareholding 4:

1 ORDINARY Shares held as at 11/07/2007

Name: **DIANE MAY HOUSE**

Address: **FLAT 1 ROYAL YORK HOUSE
ROYAL YORK VILLAS
CLIFTON BRISTOL BS8 4JR**

Shareholding 5:

1 ORDINARY Shares held as at 11/07/2007

Name: **KATIE INNES**

Address: **FLAT 4 ROYAL YORK HOUSE
ROYAL YORK VILLAS BS8 4JR**

Shareholding 6:

1 ORDINARY Shares held as at 11/07/2007

Name: **MR J D JONES**

Address: **8 MINERS CLOSE
LONG ASHTON
BRISTOL BS41 4JR**

Shareholding 7:

1 ORDINARY Shares held as at 11/07/2007

Name: **PAUL WILLIAM MAY**

Address: **8 ROYAL YORK HOUSE
ROYAL YORK VILLAS
CLIFTON BRISTOL BS8 4JR**

Shareholding 8:

1 ORDINARY Shares held as at 11/07/2007

Name: **MR F W WOODMAN**

Address: **134 BATH ROAD
WILLSBRIDGE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**