



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2009**

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

Company Number: **01270749**

Company Details

Period Ending: **11/07/2009**

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:*

**33 HIGH STREET
KEYNSHAM
BRISTOL
BS31 1DP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MICHAEL DELONG**

Address: **BROAD MEADOWS CRABTREE LANE
DUNDY
BRISTOL
AVON
BS41 8LN**

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: **DR PAUL WILLIAM MAY**

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

Date of Birth: **01/05/1964**

Nationality: **British**

Occupation: **SCIENTIST**

Director 3 :

Name: **FRANK WILLIAM
WOODMAN**

Address: **FLAT 3 ROYAL YORK HOUSE
ROYAL YORK VILLAS CLIFTON
BRISTOL
AVON
BS8 4JR**

Date of Birth: **11/10/1948** Nationality: **British**

Occupation: **RESTAURANTEUR**

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
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 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 11/07/2009

Name: **MS LAURA HANMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/07/2009

Name:

PAUL WILLIAM MAY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/07/2009

Name:

MR M BAKER

Address:

Shareholding 4:

0 ORDINARY Shares held as at 11/07/2009

1 DISPOSED OF IN PERIOD ON 02/01/2009

Name:

DIANE MAY HOUSE

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 11/07/2009
1 DISPOSED OF IN PERIOD ON 04/11/2008**

Name: **JOAN MARY ALLOWAY**

Address:

Shareholding 6:

2 ORDINARY Shares held as at 11/07/2009

Name: **MR J D JONES**

Address:

Shareholding 7:

**0 ORDINARY Shares held as at 11/07/2009
1 DISPOSED OF IN PERIOD ON 01/10/2008**

Name: **KATIE INNES**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 11/07/2009

Name:

MR F W WOODMAN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 11/07/2009

Name:

SUNLAND DEVELOPMENTS

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 11/07/2009

Name:

MR STILL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/09/2009**

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