



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RYECROFT FLATS MANAGEMENT CO. LIMITED**

Company Number: **01363290**

Date of this return: **09/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O VAUGHAN & CO
52 PERRYMOUNT ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 3DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID HEDLEY**

Surname: **VAUGHAN**

Former names:

Service Address: **MILL HALL EAST
WHITEMANS GREEN
CUCKFIELD
WEST SUSSEX
RH17 5HX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DANIEL JOSEPH**

Surname: **CARMODY**

Former names:

Service Address: **HONEYSUCKLE COTTAGE SHORTBRIDGE
PILTDOWN
UCKFIELD
EAST SUSSEX
TN22 3XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1968**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY JOHN**

Surname: **WAUD**

Former names:

Service Address: **FLAT 17
RYECROFT
HAYWARDS HEATH
WEST SUSSEX
RH16 4NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1950** *Nationality:* **BRITISH**

Occupation: **DUTY SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 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 : 1 ORDINARY shares held as at 2010-08-09
Name: F JEFERIES

Name: H JEFERIES

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-09
Name: GEOFFREY WARD

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-09
Name: MARGARET DAVIES

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-09
Name: RICHARD ELDRETT

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-09
Name: STEPHEN MYALL

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-09

Name: A NEWNHAM

Shareholding 7 : 1 ORDINARY shares held as at 2010-08-09
Name: OLIVER PATTERSON

Shareholding 8 : 1 ORDINARY shares held as at 2010-08-09
Name: ALEXANDRA ZVIRBULIS

Shareholding 9 : 1 ORDINARY shares held as at 2010-08-09
Name: B CARMODY

Shareholding 10 : 1 ORDINARY shares held as at 2010-08-09
Name: HENDERSON

Shareholding 11 : 1 ORDINARY shares held as at 2010-08-09
Name: M MATTHEWS

Shareholding 12 : 1 ORDINARY shares held as at 2010-08-09
Name: ALICE HAWKINS

Shareholding 13 : 1 ORDINARY shares held as at 2010-08-09
Name: E SAVAGE

Shareholding 14 : 1 ORDINARY shares held as at 2010-08-09
Name: LINDA MANSER

Shareholding 15 : 1 ORDINARY shares held as at 2010-08-09
Name: TIMOTHY MYALL

Shareholding 16 : 1 ORDINARY shares held as at 2010-08-09
Name: PAUL HEAD

Name: SHARON CAST

Shareholding 17 : 1 ORDINARY shares held as at 2010-08-09
Name: D CARMODY

Shareholding 18 : 1 ORDINARY shares held as at 2010-08-09
Name: G WONG

Authorisation

Authenticated

This form was authorised by one of the following:

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