



Companies House
— for the record —

AR01 (ef)

Annual Return



XHOC0NUV

Received for filing in Electronic Format on the: **30/09/2010**

Company Name: **RYANHOUSE ESTATES LIMITED**

Company Number: **01726465**

Date of this return: **07/09/2010**

SIC codes: **7011**

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

Situation of Registered Office: **THORPE UNDERWOOD HALL
OUSEBURN
YORK
YO26 9SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **GRIFFIN**

Former names:

Service Address: **8 HARCOURT DRIVE
ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **GRIFFIN**

Former names:

Service Address: **8 HARCOURT DRIVE
ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1943** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN RICHARD**

Surname: **MARTIN**

Former names:

Service Address: **THE COACH HOUSE THORPE UNDERWOOD
OUSEBURN
YORK
YO26 9SS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **MARTIN**

Former names:

Service Address: **THE COACH HOUSE THORPE UNDERWOOD**
 OUSEBURN
 YORK
 YO26 9SS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1951** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR FRANCIS DAVID**

Surname: **MARTIN**

Former names:

Service Address: **THE MONK HOUSE THORPE UNDERWOOD
OUSEBURN
YORK
YO26 9SS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHOLLY OWNED SUBSIDIARY WITH ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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 : 100 ORDINARY shares held as at 2010-09-07
Name: BUCKEDGE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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