



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rysbridge Estates Limited**

Company Number: **02178607**

Date of this return: **30/11/2010**

SIC codes: **7011**

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

Situation of Registered Office: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITY GROUP P.L.C.**

*Registered or
principal address:* **30 CITY ROAD
LONDON
ENGLAND
EC1Y 1BQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1443918**

Company Secretary 2

Type: **Corporate**
Name: **FILEX SERVICES LIMITED**

*Registered or
principal address:* **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2566556**

Company Director ***I***

Type: **Person**

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

Surname: **BALFOUR-LYNN**

Former names:

Service Address: **6 CONNAUGHT SQUARE
LONDON
LONDON
ENGLAND
W2 2HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ALBERT**

Surname: **BIBRING**

Former names:

Service Address: **CONIFERS HIVE ROAD
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND
WD2 1JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON HARRY**

Surname: **KARMEL**

Former names:

Service Address: **20 ELM TREE ROAD
LONDON
UNITED KINGDOM
NW8 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **RATIU**

Former names:

Service Address: **47 CLIFTON HILL
LONDON
UNITED KINGDOM
NW8 0QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1948** *Nationality:* **BRITISH**
Occupation: **PROPERTY COMPANY
DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JAGTAR**

Surname: **SINGH**

Former names:

Service Address: **1 WEST GARDEN PLACE
KENDAL STREET
LONDON
ENGLAND
W2 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | 'A' ORDINARY | <i>Number allotted</i> | 900 |
| | | <i>Aggregate nominal value</i> | 900 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE "A" ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND ON A POLL EACH "A" ORDINARY SHARE SHALL CARRY ONE VOTE.

| | | | |
|------------------------|---------------------|--------------------------------|-----------------|
| Class of shares | 'A' ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 23996781 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE "A" ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND ON A POLL EACH "A" ORDINARY SHARE SHALL CARRY ONE VOTE.

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | 'B' ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE "B" ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND ON A POLL EACH "B" SHARE SHALL CARRY THREE VOTES.

| | | | |
|------------------------|---------------------|--------------------------------|-------------|
| Class of shares | 'C' ORDINARY | <i>Number allotted</i> | 3300 |
| | | <i>Aggregate nominal value</i> | 3300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE "C" ORDINARY SHARES HAVE NO VOTING RIGHTS UNLESS ON A "C" VOTING RESOLUTION ON WHICH VOTING IS BY WAY OF A POLL WHEN EACH "C" ORD SHARE SHALL CARRY SUCH NUMBER OF VOTES EQUAL TO 1 MORE THAN THE AGGREGATE OF ALL VOTES CAST ON SUCH "C" RESOLUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4400 |
| | | <i>Total aggregate nominal value</i> | 4400 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 : 1000 'A' ORDINARY shares held as at 2010-11-30
Name: FINLAW 536 LIMITED

Shareholding 2 : 100 'B' ORDINARY shares held as at 2010-11-30
Name: FINLAW 536 LIMITED

Shareholding 3 : 3300 'C' ORDINARY shares held as at 2010-11-30
Name: CLERICAL MEDICAL INVESTMENT GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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