



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJDMVTWZ**

*Company Name:* **RYEHILL COURT PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02349924**

*Date of this return:* **09/04/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **4 PAVILION HOUSE 600 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 7SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLINT**

*Surname:* **FORSTER**

*Former names:*

*Service Address:* **3 WOODFORD CHASE  
NORTHAMPTON  
NPTONSHIRE  
NN6 0AR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP THOMAS**

*Surname:*                                **EARL**

*Former names:*

*Service Address:*                        **HIGH NOOK 18 CHURCH STREET  
BRIXWORTH  
NORTHAMPTON  
NN6 9BZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/05/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ROSS CAMERON**

*Surname:*                **YEO**

*Former names:*

*Service Address:*        **6 RYEHILL CT  
RYEHILL CLOSE DUSCON  
NORTHAMPTON  
NN5 7EU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/06/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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 2011-04-09  
*Name:* P T EARL ENGINEERING

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-09  
1 shares transferred on 2011-01-01  
*Name:* IAN GOSLING NAMULUS PENSION TRUSTEES

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-09  
*Name:* C JOHNSON

*Shareholding 4* : 0 ORDINARY shares held as at 2011-04-09  
1 shares transferred on 2011-01-01  
*Name:* AUTOSMART

*Shareholding 5* : 0 ORDINARY shares held as at 2011-04-09  
1 shares transferred on 2011-01-01  
*Name:* RONALD HAPPER

*Name:* JANE HAPPER

*Shareholding 6* : 0 ORDINARY shares held as at 2011-04-09  
1 shares transferred on 2011-01-01

*Name:* MIDLAND AUTOMATIC TRANSMISSIONS

*Shareholding 7* : 0 ORDINARY shares held as at 2011-04-09  
2 shares transferred on 2011-01-01

*Name:* STAFFORD BUSINESS MACHINES LTD

*Shareholding 8* : 1 ORDINARY shares held as at 2011-04-09

*Name:* ROD POWER NORTHAMPTON LTD

*Shareholding 9* : 0 ORDINARY shares held as at 2011-04-09  
1 shares transferred on 2011-01-01

*Name:* GARY BODDINGTON

*Shareholding 10* : 0 ORDINARY shares held as at 2011-04-09  
1 shares transferred on 2011-01-01

*Name:* CONVEYER ACCESSORIES SUPPLIES LTD

*Shareholding 11* : 2 ORDINARY shares held as at 2011-04-09

*Name:* H R MANN LTD

*Shareholding 12* : 0 ORDINARY shares held as at 2011-04-09  
3 shares transferred on 2011-01-01

*Name:* S GOODMAN

*Shareholding 13* : 5 ORDINARY shares held as at 2011-04-09

*Name:* T & K PENSION FUND

*Shareholding 14* : 1 ORDINARY shares held as at 2011-04-09

*Name:* SWAN PRESS LIMITED

*Shareholding 15* : 1 ORDINARY shares held as at 2011-04-09

*Name:* SYED ZANBAIR AHMED

*Shareholding 16* : 1 ORDINARY shares held as at 2011-04-09

*Name:* SCORPION PROPERTIES

*Shareholding 17* : 1 ORDINARY shares held as at 2011-04-09

*Name:* CLINT FORSTER

*Name:* TIM FORSTER

*Shareholding 18* : 1 ORDINARY shares held as at 2011-04-09

*Name:* ANDREW BAUGH

*Name:* ROY WILLMOTT

*Shareholding 19* : 1 ORDINARY shares held as at 2011-04-09

*Name:* IAN PATRICK HOGAN

*Name:* MARY TERESA HOGAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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