



Companies House
— for the record —

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Annual Return



XUZA37U4

Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **RYECROFT (YORKSHIRE) LIMITED**

Company Number: **04640640**

Company Details

Period Ending: **17/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**108A BOROUGH ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS1 2HJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHERYL BARBER**

Address: **COPSEWOOD THE AVENUE
EAGLESCLIFFE
CLEVELAND
TS16 9AS**

Director 1 :

Name: **JONATHAN GUY BRUNDELL** *Address:* **KIRKDALE LODGE HIGHFIELD LANE
NAWTON
YORK
YO62 7TU**

Date of Birth: **13/05/1970** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 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 17/01/2009

Name:

JONATHAN GUY BRUDENELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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