



Companies House
— for the record —

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Annual Return



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Company Name: **RETALLACK MANAGEMENT COMPANY LIMITED**

Company Number: **05190151**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUEENWOOD HOUSE
MILL LANE PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 3NG**

Details of Officers of the Company

Company Secretary 1:

Name: **MARCUS WILLIAM JAMES CRYER** *Address:* **WESTFIELD HOUSE 4 STOKE
PADDOCK HOUSE
STOKE PADDOCK
BRISTOL
BS9 2DJ**

Director 1 :

Name: **NICK TUCKER BROWN** *Address:* **QUEENWOOD HOUSE MILL LANE
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 3NG**

Date of Birth: **28/12/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/07/2008

Name:

QUEENWOOD LTD

Address:

**QUEENWOOD HOUSE MILL LANE PRESTBURY
CHELTENHAM
GL52 3NG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

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