



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RYECROFT PROPERTIES LIMITED**

Company Number: **03748663**

Date of this return: **27/03/2012**

SIC codes: **68100**

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

Situation of Registered Office: **RYECROFT
SPRINGHILL LANE
WOLVERHAMPTON
WEST MIDLANDS
WV4 4UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): AMANDA JANE

Surname: WRIGHT

Former names:

Service Address: 68 SEVERN DRIVE
PERTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 7QL

Company Director **1**

Type: **Person**
Full forename(s): **SIMON MARK**

Surname: **LOGAN**

Former names:

Service Address: **RYE CROFT
SPRINGHILL LANE
WOLVERHAMPTON
WEST MIDLANDS
WV4 4UH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/08/1966** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS DORMANT WITH 2 SHARES AT £1 EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: S.M. LOGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON M LOGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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