



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XB5UM12W**

*Received for filing in Electronic Format on the:* **02/07/2008**

*Company Name:* **RYDERS HILL PROPERTY SERVICES LIMITED**

*Company Number:* **06297435**

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### *Company Details*

*Period Ending:* **29/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**52 RYDERS HILL  
STEVENAGE  
HERTFORDSHIRE  
SG1 6BJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET ANN MCLAY**

*Address:* **52 RYDERS HILL  
STEVENAGE  
HERTFORDSHIRE  
SG1 6BJ**

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*Director 1 :*

*Name:* **IAN MCLAY**

*Address:* **52 RYDERS HILL  
STEVENAGE  
HERTFORDSHIRE  
SG1 6BJ**

*Date of Birth:*

**07/07/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JANET ANN MCLAY**

*Address:* **52 RYDERS HILL  
STEVENAGE  
HERTFORDSHIRE  
SG1 6BJ**

*Date of Birth:*

**12/08/1957**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **51 ORDINARY Shares held as at 29/06/2008**

*Name:* **IAN MCLAY**  
*Address:* **52 RYDERS HILL  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 6BJ**

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#### Shareholding 2:

##### **49 ORDINARY Shares held as at 29/06/2008**

*Name:* **JANET MCLAY**  
*Address:* **52 RYDERS HILL  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 6BJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2008**

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