



Companies House
— for the record —

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Annual Return



XC71S906

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Company Name: **BUFFONI HEMMINGFIELD RYEDALE LIMITED**

Company Number: **06550251**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 HALLGARTH
PICKERING
NORTH YORKSHIRE
YO18 7AW**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL WILLIAM BUFFONI**

Address: **9 STATION ROAD
HELMSLEY
YORK
NORTH YORKSHIRE
YO62 5BZ**

Director 1 :

Name: **JOHN PETER BUFFONI**

Address: **9 STATION ROAD
HELMSLEY
YORK
NORTH YORKSHIRE
YO62 5BZ**

Date of Birth: **12/11/1950**

Nationality: **BRITISH**

Occupation: **PRINTER**

Director 2 :

Name: **PAUL WILLIAM BUFFONI**

Address: **9 STATION ROAD
HELMSLEY
YORK
NORTH YORKSHIRE
YO62 5BZ**

Date of Birth: **29/06/1982**

Nationality: **BRITISH**

Occupation: **BUILDER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009

Name: **PAUL BUFFONI**

Address:

Shareholding 2:

39 ORDINARY Shares held as at 31/03/2009

Name: **JOHN BUFFONI**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 31/03/2009

Name:

RICHARD HEMMINGFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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