



Companies House
— for the record —

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Annual Return



XWVK1Z6E

Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **RYECROFT PROPERTIES LIMITED**

Company Number: **03748663**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**RYECROFT SPRINGHILL
LANE
WOLVERHAMPTON
WEST MIDLANDS
WV4 4UH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JANE WRIGHT**

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

Director 1 :

Name: **SIMON MARK LOGAN**

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

Date of Birth:

23/08/1966

Nationality:

BRITISH

Occupation:

SALES 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 27/03/2008 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 27/03/2008

Name:

S.M. LOGAN

Address:

**RYECROFT, SPRINGHILL LANE LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4UH**

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2008

Name:

SIMON M LOGAN

Address:

**RYECROFT SPRINGHILL LANE LOWER PENN
WEST MIDLANDS
WV4 4UA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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