



**Companies House**

— for the record —

Company Name

**RYALL HOUSE LIMITED**

*Clydes 15.  
001161*

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

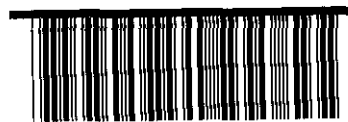
Company Type

**Private Company Limited By Shares**

Company Number

**2569381**

Information extracted from  
Companies House records on  
**3th February 2000**



A38  
COMPANIES HOUSE

0359  
05/04/00

### Section 1: Company details

Ref: 2569381/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Ryall House,  
Ryall, Upton-On-Severn,  
Worcestershire.  
WR8 0PL**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
Ryall House  
Ryall  
Upton  
Worcestershire WR8 0PL**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description  
0130 Crops combined  
animals, mixed farms**

**SIC CODE Description**

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Pamela Marie EVANS</b>  <b>Address</b> <b>Ryall House</b> <b>Ryall</b> <b>Upton-Upon-Severn</b> <b>Worcestershire</b> <b>WR8 0PL</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Pamela Marie EVANS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Gerald Friday EVANS</b>  <b>Address</b> <b>Ryall House</b> <b>Ryall</b> <b>Upton-Upon-Severn</b> <b>Worcestershire</b> <b>WR8 0PL</b>  <b>Date of birth</b> 27/04/1935  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gerald Friday EVANS</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Paul EVANS</b>  <b>Address</b> <b>Cobbetts Retreat</b> <b>Ryall</b> <b>Upton-Upon-Severn</b> <b>Worcestershire</b> <b>WR8 0PL</b>  <b>Date of birth</b> 30/08/1962  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Paul EVANS</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director \*

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Pamela Marie EVANS

## Address

Ryall House  
Ryall  
Upton-Upon-Severn  
Worcestershire  
WR8 0PL

Date of birth 21/01/1938

Nationality British

Occupation Company Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Pamela Marie EVANS ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>20,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£20,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>21,000</b> <b>Total Nominal value of shares issued</b> <b>£21,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Mrs J. BACKHOUSE</b>  <b>Address</b> Hounhall Farm House Weston Under Penyalld Ross On Wye  <b>Shares held</b> Class Ordinary	Name  Address  UK Postcode  <b>Shares held</b> Class Ordinary	Number 50  50	<b>Shares transferred by</b> <b>Mrs J. BACKHOUSE</b>  Class Ordinary	Number 50	Date of transfer --/--/--
>	<b>Shareholder Name</b> <b>A. EVANS</b>  <b>Address</b> 10 Old Road South Kempley Worcs WR5 3NT  <b>Shares held</b> Class Ordinary	Name  Address  UK Postcode  <b>Shares held</b> Class Ordinary	Number 50  50	<b>Shares transferred by</b> <b>A. EVANS</b>  Class Ordinary	Number 50	Date of transfer --/--/--
>	<b>Shareholder Name</b> <b>G.P. EVANS</b>  <b>Address</b> Ryall House Ryall Grove Upton-Upon-Severn Worcester WR8 0PL  <b>Shares held</b> Class Ordinary  <b>Preference</b>	Name  Address  UK Postcode  <b>Shares held</b> Class Ordinary  <b>Preference</b>	Number 300  10000	<b>Shares transferred by</b> <b>G.P. EVANS</b>  Class Ordinary  <b>Preference</b>	Number 300  10000	Date of transfer --/--/--  --/--/--

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> M.P. EVANS	Name _____  Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> M.P. EVANS		
	<b>Address</b> Corbetts Retreat Ryall Upon Severn Worcks WR8 0PL					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 300	<b>Shares held</b> Class _____ _____ _____ _____ <b>Number</b> _____ _____ _____ _____ 	Class _____ _____ _____ _____ 	Number _____ _____ _____ _____ 	Date of transfer ____/____/_____ ____/____/_____ ____/____/_____ ____/____/_____ 
>	<b>Shareholder Name</b> Mrs P.M. EVANS	Name _____  Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Mrs P.M. EVANS		
	<b>Address</b> Ryall House Ryall Grove Upton-Upon-Severn Worcester WR8 0PL					
	<b>Shares held</b> Class Ordinary  Preference	<b>Number</b> 300  10000	<b>Shares held</b> Class _____ _____ _____ _____ <b>Number</b> _____ _____ _____ _____ 	Class _____ _____ _____ _____ 	Number _____ _____ _____ _____ 	Date of transfer ____/____/_____ ____/____/_____ ____/____/_____ ____/____/_____ 

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08,03,2000

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **18/2/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th February 2001** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MIKE EVANS

Telephone number inc code

01634 592013

Address

CROBBS RETREAT,  
RYALL, WYLLS - ON - SPUR,  
WYLLS.

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

WR8 0PL