



Companies House

— for the record —

Company Name

RYALL HOUSE LIMITED

## 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  
29th January 2002

### Section 1: Company details



Ref: 2569381/04/14

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ryall House, Ryall, Upton-On-Severn, Worcestershire. WR8 0PL	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Ryall House Ryall Upton Worcestershire WR8 0PL	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0130</td> <td>Crops combined animals, mixed farms</td> </tr> </tbody> </table>	SIC Code	Description	0130	Crops combined animals, mixed farms	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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SIC CODE	Description																			
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

#### > Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

SUSAN

Surname or  
Corporate name

EVANS

Address

RYALL HOUSE, RTALL

(Usual Residential)

UPTON UPON SEVERN

WORCESTER

UK Postcode

WR8 0PL

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

#### > Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

#### > Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

## Section 2: Details of Officers of the Company

## • 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.*

## Current details

**Name**  
Michael Paul EVANS

**Address**  
Cobbetts Retreat  
Ryall  
Upton-Upon-Severn  
Worcestershire  
WR8 0PL

**Date of birth** 30/08/1962

**Nationality** British

**Occupation** Farmer

## Amended details

Name

Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Michael Paul EVANS ceased to be director (if applicable)

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

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

## 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> <u>300</u> <b>Aggregate Nominal Value of issued shares</b> <u>£300</u>
	<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> <u>NONE</u> <b>Aggregate Nominal Value of issued shares</b> <u>NIL</u>
<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> <u>300</u> <b>Total Nominal value of shares issued</b> <u>£300</u>
<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 0870 3333636.</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>G.P. EVANS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>G.P. EVANS</b>		
<b>Address</b> <b>Ryall House</b> <b>Ryall Grove</b> <b>Upton-Upon-Severn</b> <b>Worcester</b> <b>WR8 0PL</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>10000</b>	<b>Number</b>  					
<b>Ordinary</b>	<b>300</b>	 		<b>Class</b> <b>pref</b>	<b>Number</b> <b>10000</b>	<b>Date of transfer</b> <b>04/11/1998</b>
				<b>Class</b> <b>Ord</b>	<b>Number</b> <b>300</b>	<b>Date of transfer</b> <b>28/12/2000</b>
<b>Shareholder Name</b> <b>M.P. EVANS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>M.P. EVANS</b>		
<b>Address</b> <b>Corbetts Retreat</b> <b>Ryall Upon Severn Worcs</b> <b>WR8 0PL</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>300</b>	<b>Number</b>  					
		<b>Ord</b>		<b>Class</b> <b>Ord</b>	<b>Number</b> <b>149</b>	<b>Date of transfer</b> <b>24/07/2001</b>
						<b>Date of transfer</b> <b>--/--/----</b>
<b>Shareholder Name</b> <b>Mrs P.M. EVANS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs P.M. EVANS</b>		
<b>Address</b> <b>Ryall House</b> <b>Ryall Grove</b> <b>Upton-Upon-Severn</b> <b>Worcester</b> <b>WR8 0PL</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>10000</b>	<b>Number</b>  					
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				<b>Class</b> <b>Ord</b>	<b>Number</b> <b>300</b>	<b>Date of transfer</b> <b>28/12/2000</b>

**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 <u>SUSAN PATRICIA EVANS</u> Address <u>RYMUL HOOSE</u> <u>RYMUL</u> <u>UPTON UPON SEVERN, WORCESTER</u> UK Postcode <u>WR8 0PL</u>		149 ORD of £1 each	24-7-01
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 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

26/02/2002

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

**What to do now**

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 18/2/2002 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 2003 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐Cheque / Postal Order  
Number

001869 / 50469036

(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

WAUGH HAWES RIGBY

Telephone number inc code

01684 850033

Address

7 BARTON STREET

DX number if applicable

11410

TEWKESBURY

DX exchange

GLOS

TEWKESBURY

Postcode

GL20 890