



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X255N5QP**

*Company Name:* **RUTHERFORD FINANCE LIMITED**

*Company Number:* **SC143184**

*Date of this return:* **05/03/2013**

*SIC codes:* **64999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **29 YORK PLACE  
EDINBURGH  
EH1 3HP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RONALD RUTHERFORD**

Surname: **BLACK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RONALD RUTHERFORD**

Surname: **BLACK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/02/1957** Nationality: **BRITISH**  
Occupation: **NURSING HOME PROPRIETOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **BLACK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **12/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **NURSING HOME PROPRIETOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN BLACK**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD RUTHERFORD BLACK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.