



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2012**

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Company Name: **RUTHERFORD FINANCE LIMITED**

Company Number: **SC143184**

Date of this return: **05/03/2012**

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

Company Director 1

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

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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