



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2014**

Company Name: **RUTLAND GAS COMPANY LIMITED**

Company Number: **03284315**

Date of this return: **26/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2A GAOL STREET
OAKHAM
RUTLAND
LE15 6AQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**65 DEANS STREET
OAKHAM
RUTLAND
ENGLAND
LE15 6AF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **O'BRIEN**

Former names:

Service Address: **2A GAOL STREET
OAKHAM
RUTLAND
LE15 6AQ**

Company Director **1**

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **O'BRIEN**

Former names:

Service Address: **2A GAOL STREET
OAKHAM
RUTLAND
LE15 6AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1957** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **O'BRIEN**

Former names:

Service Address: **2A GAOL STREET
OAKHAM
RUTLAND
LE15 6AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1956** *Nationality:* **BRITISH**

Occupation: **GAS FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN O'BRIEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **K. O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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