



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUDDINGTON RAILWAY ON-TRAIN CATERING LTD**

Company Number: **06499300**

Date of this return: **26/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **41 HOBSON DRIVE
ILKESTON
DERBYSHIRE
DE7 4LJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **BOULTON**

Former names:

Service Address: **19 SKYLARK VIEW
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
S63 6FG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1984** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN OF R.R.O.T.C. LTD**

Company Director 2

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

Surname: **HELLEBAUT**

Former names:

Service Address: **6 UPPER CANAAN
RUDDINGTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG11 6FW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR OF
RROTCLT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	250.000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	250.000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4 ORDINARY shares held as at 2011-04-26
Name: MATHEW SHIPMAN

Shareholding 2 : 4 ORDINARY shares held as at 2011-04-26
Name: SMITH JEFF

Shareholding 3 : 4 ORDINARY shares held as at 2011-04-26
Name: JOHN WHEATLEY

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-26
Name: STEVE BOULTON

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-26
Name: STEVE CHROLL

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-26
Name: PHILIP HANDLEY

Shareholding 7 : 1 ORDINARY shares held as at 2011-04-26

Name: MARK HELLEBAUT

Shareholding 8 : 1 ORDINARY shares held as at 2011-04-26

Name: KIM PARR

Shareholding 9 : 4 ORDINARY shares held as at 2011-04-26

Name: MRS POWNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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