



Companies House

AR01 (ef)

Annual Return



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Company Name: **R.V. RUGG LIMITED**

Company Number: **00400771**

Date of this return: **01/03/2015**

SIC codes: **25930**

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

Situation of Registered Office: **STATION LANE
FEATHERSTONE
NR.PONTEFRACT
WEST YORKSHIRE
WF7 5BA**

Officers of the company

Company Secretary 1

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

Surname: **HIRST**

Former names:

Service Address: **HESSLE FARM
WRAGBY
WAKEFIELD
WEST YORKSHIRE
WF4 1RD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN VICTOR**

Surname: **RUGG**

Former names:

Service Address: **VILLAGE FARM SUTTON LANE
BYRAM
KNOTTINGLEY
WEST YORKSHIRE
WF11 9NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **RUGG**

Former names:

Service Address: **STATION LANE FEATHERSTONE
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF7 5BA**

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

Date of Birth: **24/10/1970** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38000
		<i>Aggregate nominal value</i>	38000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL RIGHTS TO AN EQUAL SHARE OF DIVIDENDS AND AN EQUAL VOTE IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38000
		<i>Total aggregate nominal value</i>	38000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 2000 ORDINARY shares held as at the date of this return
Name: P.R. RUGG

Shareholding 2 : 36000 ORDINARY shares held as at the date of this return
Name: S.V. RUGG

Authorisation

Authenticated

This form was authorised by one of the following:

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