



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUDYARD MANAGEMENT COMPANY LIMITED**

Company Number: **02995391**

Date of this return: **28/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **16 RUDYARD CLOSE
MACCLESFIELD
CHESHIRE
SK11 7UD**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **6 RUDYARD CLOSE
MACCLESFIELD
CHESHIRE
SK11 7UD**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICIA ANNE**

Surname: **BROWN**

Former names:

Service Address: **6 RUDYARD CLOSE
MACCLESFIELD
CHESHIRE
SK11 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: FISHER

Former names:

Service Address: 2 RUDYARD CLOSE
MACCLESFIELD
CHESHIRE
SK11 7UD

Country/State Usually Resident: ENGLAND

Date of Birth: 27/01/1940

Nationality: BRITISH

Occupation: RETIRED

Company Director **3**

Type: **Person**

Full forename(s): **NELLIE**

Surname: **HALL**

Former names:

Service Address: **14 RUDYARD CLOSE
MACCLESFIELD
CHESHIRE
SK11 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **JONES**

Former names:

Service Address: **16 RUDYARD CLOSE
MACCLESFIELD
CHESHIRE
SK11 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED NURSE**

Company Director **5**

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **PARTON**

Former names:

Service Address: **10 RUDYARD CLOSE
MACCLESFIELD
CHESHIRE
SK11 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1944** *Nationality:* **BRITISH**

Occupation: **C W**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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: **ANNE FISHER**

Name: **ALAN FISHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS E HALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE PARTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ELIZABETH RICHARDS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J.S. JONES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ELIZABETH RICHARDS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR KANE

Name: MRS KANE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DENNIS BROWN

Name: PATRICIA ANNE BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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