



Companies House

**AR01** (ef)

**Annual Return**



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**X3YXQLGA**

*Company Name:* **RUPERT DORGAN CONTRACTORS LIMITED**

*Company Number:* **00575811**

*Date of this return:* **31/12/2014**

*SIC codes:* **01610**  
**01629**  
**33170**  
**33190**

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

*Situation of Registered Office:* **BIG WOOD HOUSE**  
**WATERLOO ROAD**  
**WOKINGHAM**  
**BERKS**  
**RG40 3DA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **43 VANDYKE  
BRACKNELL  
BERKSHIRE  
RG12 8UP**

*Company Director*    **1**

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

*Surname:*                            **DORGAN**

*Former names:*

*Service Address:*                **BIGWOOD HOUSE  
WATERLOO ROAD  
WOKINGHAM  
BERKSHIRE  
RG40 3DA**

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

*Date of Birth:*    **06/04/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTION</b>			

<b>Class of shares</b>	<b>7,5% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, AND DISTRIBUTION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 1000 7,5% CUMULATIVE PREFERENCE shares held as at the date of this return  
*Name:* RUPERT EDWARD DORGAN

*Shareholding 2* : 800 ORDINARY shares held as at the date of this return  
*Name:* MYA THEODORA DORGAN

*Shareholding 3* : 700 ORDINARY shares held as at the date of this return

Name:

RUPERT EDWARD DORGAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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