



Companies House
— for the record —

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Annual Return



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Company Name: **MICHAEL RUTHERFORD LIMITED**

Company Number: **01103432**

Company Details

Period Ending: **05/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**25 IVES STREET
LONDON
SW3 2ND**

*Register of
Members Address:*

**25 IVES STREET
LONDON
SW3 2ND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS VENETIA CAROLINE
CARPENTER**

Address: **EVERGLADES THE STREET,
MERSHAM
ASHFORD
KENT
TN25 6ND**

Director 1 :

Name: **MRS ANGELA MARY
RUTHERFORD**

Address: **DRUNGEWICK MANOR LOXWOOD
BILLINGSHURST
WEST SUSSEX
RH14 0RR**

Date of Birth: **18/06/1954** *Nationality:* **British**

Occupation: **MARRIED WOMAN**

Director 2 :

Name: **MR MICHAEL JOHN CLOETE
CRAWFORD RUTHERFORD**

Address: **DRUNGEWICK MANOR LOXWOOD
BILLINGSHURST
WEST SUSSEX
RH14 0RR**

Date of Birth: **02/10/1950** *Nationality:* **British**

Occupation: **MUSICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 05/03/2009

Name:

MICHAEL JOHN CLOETE CRAWFORD RUTHERFORD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2009

Name:

ANGELA MARY RUTHERFORD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**