



Companies House

AR01 (ef)

Annual Return



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Company Name: MICHAEL RUTHERFORD LIMITED

Company Number: 01103432

Date of this return: 05/03/2014

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered Office: 25 IVES STREET
LONDON
SW3 2ND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS VENETIA CAROLINE**

Surname: **CARPENTER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANGELA MARY**

Surname: **RUTHERFORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MARRIED WOMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JOHN CLOETE CRAWFORD**

Surname: **RUTHERFORD**

Former names:

Service Address: **DRUNGEWICK MANOR
LOXWOOD
BILLINGSHURST
WEST SUSSEX
RH14 ORR**

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

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

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS. IN GENERAL MEETINGS, THE SHAREHOLDER HAS ONE VOTE PER SHARE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE PER SHARE HELD. THE SHARES GIVE AN EQUAL RIGHT TO PARTICIPATE IN THE RECEIPT OF DIVIDENDS AND IN A DISTRIBUTION. THE SHARES ALSO GIVE AN EQUAL RIGHT TO SHARE IN A CAPITAL DISTRIBUTION ON A WINDING UP. THERE ARE NO REDEEMABLE SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN CLOETE CRAWFORD RUTHERFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA MARY RUTHERFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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