



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

X3YQ41V4

Company Name: **RURAL SPACE AND INFRASTRUCTURE LIMITED**

Company Number: **01576300**

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

SIC codes: **74990**

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

Situation of Registered Office: **17 CANONBURY LANE
LONDON
N1 2AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARY CHRISTINE**

Surname: **WIGGIN**

Former names:

Service Address: **17 CANONBURY LANE
LONDON
N1 2AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROSS DOUGLAS**

Surname: **BULL**

Former names:

Service Address: **17 CANONBURY LANE
LONDON
N1 2AS**

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

Date of Birth: **12/11/1947** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL IN -VOTING RIGHTS -RIGHTS TO DIVIDENDS -RIGHTS TO PARTICIPATION IN A DISTRIBUTION -RIGHTS ON WINDING UP FURTHER DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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 : **2 ORDINARY shares held as at the date of this return**
Name: **R.D. BULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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