



Companies House

AR01 (ef)

Annual Return



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Company Name: RUPERT CARINGTON LIMITED

Company Number: 02114972

Date of this return: 28/01/2016

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: THE COURTYARD MANOR FARM CHURCH END BLEDLOW
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9PD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HON MRS DANIELA**

Surname: **CARINGTON**

Former names: **DIOTALLEVI**

Service Address: **MANOR FARM CHURCH END
BLEDLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9PD**

Company Director ***1***

Type: **Person**
Full forename(s): **HON MRS DANIELA**

Surname: **CARINGTON**

Former names: **DIOTALLEVI**

Service Address: **MANOR FARM CHURCH END
BLEDLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9PD**

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

Date of Birth: ****/08/1959** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HON RUPERT FRANCIS JOHN**

Surname: **CARINGTON**

Former names:

Service Address: **MANOR FARM CHURCH END
BLEDLOW
BUCKS
UNITED KINGDOM
HP27 9PD**

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

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON THE PASSING OF SHAREHOLDER RESOLUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : **3750 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HON MRS DANIELA CARINGTON**

Shareholding 2 : **11250 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HON RUPERT FRANCIS JOHN CARINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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