



Companies House
— for the record —

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Annual Return



XCLOE196

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Company Name: **RUNDLES COURT MANAGEMENT LIMITED**

Company Number: **02177805**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST. VINCENTS PRIORY
SION HILL CLIFTON
BRISTOL
BS8 4DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RICHARD GARLAND**

Address: **ST. VINCENTS PRIORY SION HILL
BRISTOL
AVON
BS8 4DQ**

Director 1 :

Name: **MARGARET GARLAND**

Address: **ST. VINCENTS PRIORY SION HILL
BRISTOL
AVON
BS8 4DQ**

Date of Birth:

12/11/1940

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **ROSEMARY JANETTE GRAY**

Address: **POLGLAZE TRISPEN
TRURO
CORNWALL
TR4 9BD**

Date of Birth:

01/07/1958

Nationality:

British

Occupation:

FARMER

Director 3 :

Name: **CHARLES SHAUN
TREDINNICK**

Address: **71 THROGMORTON ROAD
YATELEY
HAMPSHIRE
GU46 6FA**

Date of Birth: **23/09/1940**

Nationality: **British**

Occupation: **CONSULTANT**

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	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2008

Name: **ALAISDAIR RAYNHAM**
Address: **FLAT 7 7 QUARRY HOUSE RUNDLES COURT
MALPAS ROAD
TRURO
CORNWALL
TR1 1UR**

Shareholding 2:

1 ORDINARY Shares held as at 25/06/2008

Name:

ALISON ELIZABETH HOLLARD

Address:

**FLAT 2 THE CHEQUERS
75 HIGH STREET LYTCHELT MATRAVERS
POOLE
DORSET
BH16 6HJ**

Name:

BRIAN FRANK HOLLARD

Address:

**FLAT 2 THE CHEQUERS
75 HIGH STREET LYTCHELT MATRAVERS
POOLE
DORSET
BH16 6HJ**

Shareholding 3:

1 ORDINARY Shares held as at 25/06/2008

Name:

IAN CHARLES WILLISHER

Address:

**49 PARK VIEW
TRURO
CORNWALL
TR1 2BW**

Shareholding 4:

1 ORDINARY Shares held as at 25/06/2008

Name:

MARGARET GARLAND

Address:

**FLAT 8 ST VINCENTS PRIORY SION HILL
CLIFTON
BRISTOL
BS8 4DQ**

Shareholding 5:

1 ORDINARY Shares held as at 25/06/2008

Name:

NIGEL GRAY

Address:

**FLAT 3 3 QUARRY HOUSE RUNDLES COURT
MALPAS ROAD
TRURO
CORNWALL
TR1 1UR**

Shareholding 6:

1 ORDINARY Shares held as at 25/06/2008

Name:

SHAUN TREDINNICK

Address:

**FLAT 1 71 THROGMORTON ROAD
YATELEY
HANTS
GU46 6FA**

Shareholding 7:

1 ORDINARY Shares held as at 25/06/2008

Name:

EDNA CATHERINE JANE GRIFFITHS

Address:

**FLAT 4 4 QUARRY HOUSE RUNDLES COURT
MALPAS ROAD
TRURO
CORNWALL
TR1 1UR**

Shareholding 8:

1 ORDINARY Shares held as at 25/06/2008

Name:

CLAIRE RACHEL BOWDEN-DAN

Address:

**61 ASHBURNHAM GROVE
GREENWICH
LONDON
SE10 8UJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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