



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CTBPEZ**

*Company Name:* **RUNDLES COURT MANAGEMENT LIMITED**

*Company Number:* **02177805**

*Date of this return:* **25/06/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **WOODLANDS COURT TRURO BUSINESS PARK  
TRURO  
CORNWALL  
TR4 9NH**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **CLAIRE RACHEL**

*Surname:*                      **BOWDEN-DAN**

*Former names:*

*Service Address:*            **39 LOWTHER HILL  
FOREST HILL  
LONDON  
UNITED KINGDOM  
SE23 1PZ**

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

*Date of Birth:*    **07/07/1953**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARGARET**

*Surname:* **GARLAND**

*Former names:*

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

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

*Date of Birth:* **12/11/1940**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROSEMARY JANETTE**

*Surname:*                **GRAY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHARLES SHAUN**

*Surname:* **TREDINNICK**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAISDAIR RAYNHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON ELIZABETH HOLLARD**

*Name:* **BRIAN FRANK HOLLARD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET GARLAND**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL GRAY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN TREDINNICK**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* CLAIRe RACHEL BOWDEN-DAN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS S BOYDELL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS C FRY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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