



Annual Return

Company Name: **RUNDLES COURT MANAGEMENT LIMITED**

Company Number: **02177805**



Received for filing in Electronic Format on the: **08/07/2016**

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Company Name: **RUNDLES COURT MANAGEMENT LIMITED**

Company Number: **02177805**

Date of this return: **25/06/2016**

Sic Codes: **98000**

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

Situation of **WOODLANDS COURT TRURO BUSINESS PARK TRURO CORNWALL**

Registered Office: **TR4 9NH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **CLAIRE RACHEL**
Surname: **BOWDEN-DAN**
Service Address: **39 LOWTHER HILL LONDON FOREST HILL
UNITED KINGDOM SE23 1PZ**

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

Date of Birth: ****/07/1953** Nationality: **BRITISH**
Occupation: **RETIRED
SOLICITOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS MARGARET**
Surname: **GARLAND**
Service Address: **ST. VINCENTS PRIORY BRISTOL SION HILL
BS8 4DQ**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/11/1940** Nationality: **BRITISH**
Occupation: **RETIRED**

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Company Director 3

Type: **Person**
Full Forename(s): **ROSEMARY JANETTE**
Surname: **GRAY**
Service Address: **POLGLAZE TRURO TRISPEN
TR4 9BD**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/07/1958** Nationality: **BRITISH**
Occupation: **FARMER**

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Company Director 4

Type: **Person**
Full Forename(s): **CHARLES SHAUN**
Surname: **TREDINNICK**
Service Address: **71 THROGMORTON ROAD YATELEY**
GU46 6FA

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1940** Nationality: **BRITISH**
Occupation: **CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8
Prescribed particulars			
ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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**
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 transferred on 2016-02-29**
0 ORDINARY shares held as at the date of this return
Name: **MRS C FRY**

Shareholding 9: **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE ANDREW GUY SIBLEY**
SARAH JANE SIBLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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

