



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2015**

X4LR277U

Company Name: **Rugby Estates Limited**

Company Number: **02548935**

Date of this return: **16/10/2015**

SIC codes: **41100**
68100

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

Situation of Registered Office: **BATH LODGE CASTLE NR NORTON ST. PHILIP**
BATH
SOMERSET
UNITED KINGDOM
BA2 7NH

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADRIAN BRIAN**

Surname: **HEPKER**

Former names:

Service Address: **BATH LODGE CASTLE NR NORTON ST. PHILIP
BATH
SOMERSET
UNITED KINGDOM
BA2 7NH**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/01/1975** *Nationality:* **SOUTH AFRICAN**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH BERNARD**

Surname: **HEPKER**

Former names:

Service Address: **47 SAN ANTONIO, DEVON VALLEY WAY
TABLE VIEW 7441
CAPE TOWN
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/09/1944** *Nationality:* **SOUTH AFRICAN**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MS KAREN LESLEY**

Surname: **HEPKER**

Former names:

Service Address: **BATH LODGE CASTLE NR NORTON ST. PHILIP**
 BATH
 SOMERSET
 UNITED KINGDOM
 BA2 7NH

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL ZANE**

Surname: **HEPKER**

Former names:

Service Address: **BATH LODGE CASTLE NR NORTON ST. PHILIP
BATH
SOMERSET
UNITED KINGDOM
BA2 7NH**

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

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**
Occupation: **LEGAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1092312
		<i>Aggregate nominal value</i>	76461.84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.07
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1092312
		<i>Total aggregate nominal value</i>	76461.84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **1092312 ORDINARY shares held as at the date of this return**
Name: **LINGFIELD PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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