



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2016**

**X556OKGX**

*Company Name:* **RUST RESOURCES LIMITED**

*Company Number:* **02704357**

*Date of this return:* **25/03/2016**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **PARSONS HOUSE PARSONS ROAD  
WASHINGTON  
TYNE AND WEAR  
UNITED KINGDOM  
NE37 1EZ**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR MARK JAMES

*Surname:* CLAYTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1989 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR RICHARD

*Surname:* FIELDING

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/10/1967 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MS LOUISE MICHELLE

*Surname:* **GUILIANO**

*Former names:* **MACHIN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1980** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR GEOFFREY

*Surname:* **LENNOX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MRS HELEN MARY**

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

---

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR DAVID ERNEST**

Surname:                           **SPENCER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RUST RESOURCES HOLDCO 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.