



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUTLAND (CRANLEIGH) LIMITED**

Company Number: **03025675**

Date of this return: **23/02/2011**

SIC codes: **7020**

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

Situation of Registered Office: **DUNSFOLD PARK
STOVOLDS HILL
CRANLEIGH
SURREY
GU6 8TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN PAUL**

Surname: **RIDDINGS**

Former names:

Service Address: **14 CHAFFINCH ROAD
BECKENHAM
KENT
BR3 4LU**

Company Director **1**

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **FARNFIELD**

Former names:

Service Address: **7 HOWARD ROAD
DORKING
SURREY
RH4 3HR**

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

Date of Birth: **27/08/1955**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ANDREW CLARK**

Surname: **MCALLISTER**

Former names:

Service Address: **WINTERFOLD
HURTWOOD LANE
ALBURY
SURREY
GU5 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMIE GERMOND**

Surname: **MCALLISTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SURREY**

Date of Birth: **16/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 : 100 ORDINARY shares held as at 2011-02-23
Name: DUNSFOLD PARK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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