



Companies House

AR01 (ef)

Annual Return



X53FWH0W

Received for filing in Electronic Format on the: **24/03/2016**

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

Company Number: **03025675**

Date of this return: **23/02/2016**

SIC codes: **68209**

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): **MR JONATHAN PAUL**

Surname: **RIDDINGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FARNFIELD**

Former names:

Service Address: **13 WEST BANK
DORKING
SURREY
ENGLAND
RH4 3BZ**

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

Date of Birth: ****/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: ****/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: **ENGLAND**

Date of Birth: ****/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 23/02/2016 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: **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.