



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUGBY DESIGN GROUP LIMITED**

Company Number: **03069600**

Date of this return: **19/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **MATRIX HOUSE
12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **JENKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1946** *Nationality:* **ENGLISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID LLEWELLYN**

Surname: **MASON**

Former names:

Service Address: **MATRIX HOUSE 12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1955**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	631186
		<i>Aggregate nominal value</i>	631186
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	631186
		<i>Total aggregate nominal value</i>	631186

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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 : **157797 ORDINARY shares held as at the date of this return**
157796 shares transferred on 2015-07-01

Name: **PETER EDWARD JENKINSON**

Shareholding 2 : **157797 ORDINARY shares held as at the date of this return**
157796 shares transferred on 2015-07-01

Name: **DAVID LLEWELLYN MASON**

Shareholding 3 : **157796 ORDINARY shares held as at the date of this return**
PHILIPPA JENKINSON

Shareholding 4 : **157796 ORDINARY shares held as at the date of this return**
FIONA MARY MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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