



Companies House

AR01 (ef)

Annual Return



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X43FBSWY

Company Name: **RUPERT DRURY & CO. LIMITED**

Company Number: **03330191**

Date of this return: **10/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **THORN HOUSE TERRINGTON
YORK
YO60 6PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL**

Surname: **DRURY**

Former names:

Service Address: **THORN HOUSE
TERRINGTON
YORK
NORTH YORKSHIRE
YO60 6PJ**

Company Director ***I***

Type: **Person**
Full forename(s): **CHERYL**

Surname: **DRURY**

Former names:

Service Address: **THORN HOUSE
TERRINGTON
YORK
NORTH YORKSHIRE
YO60 6PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUPERT WILLIAM**

Surname: **DRURY**

Former names:

Service Address: **THORN HOUSE
TERRINGTON
YORK
NORTH YORKSHIRE
YO60 6PJ**

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

Date of Birth: **16/09/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **CHERYL DRURY**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **RUPERT WILLIAM DRURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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