



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rushton International Limited**

Company Number: **03444488**

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

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR PATERNOSTER HOUSE
65 ST. PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM DALZELL**

Surname: **CARR**

Former names:

Service Address: **3RD FLOOR PATERNOSTER HOUSE
65 ST. PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AB**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM DALZELL**

Surname: **CARR**

Former names:

Service Address: **3RD FLOOR PATERNOSTER HOUSE
65 ST. PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AB**

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

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN REBECCA**

Surname: **WILLIAMS**

Former names:

Service Address: **3RD FLOOR PATERNOSTER HOUSE
65 ST. PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AB**

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

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	53763
		<i>Aggregate nominal value</i>	53763
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53763
		<i>Total aggregate nominal value</i>	53763

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : **37634 ORDINARY 1 GBP shares held as at the date of this return**
Name: **WILLIAM DALZELL CARR**

Shareholding 2 : **16129 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SUSAN REBECCA WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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