



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2CRRORC

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*Company Name:* **RURAL CONCEPTS CONSTRUCTION LIMITED**

*Company Number:* **03589973**

*Date of this return:* **30/06/2013**

*SIC codes:* **41100**  
**41201**

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

*Situation of Registered Office:* **ESTATE OFFICE BROUGHTON HALL**  
**BROUGHTON**  
**SKIPTON**  
**NORTH YORKSHIRE**  
**ENGLAND**  
**BD23 3AE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER HENRY**

*Surname:*                **TEMPEST**

*Former names:*

*Service Address:*        **THE ESTATE OFFICE  
BROUGHTON HALL  
SKIPTON  
NORTH YORKSHIRE  
BD23 3AE**

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

*Date of Birth:*    **09/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **LANDOWNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO ADDITIONAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RURAL CONCEPTS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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