Companies House

AR01 (ef)

Annual Return

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Company Name:	**RURAL CONCEPTS CONSTRUCTION LIMITED**
Company Number:	**03589973**
Date of this return:	**30/06/2014**
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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO ADDITIONAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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