



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRL86XK4

Company Name: **THE RUSHMORE GROUP LIMITED**

Company Number: **04442835**

Date of this return: **15/09/2011**

SIC codes: **7415**
9133

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

Situation of Registered Office: **61 POLAND STREET**
LONDON
W1F 7NU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN DAVID JAMES**

Surname: **DOWNEY**

Former names:

Service Address: **35 STAMFORD ROAD
LONDON
N1 4JP**

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

Date of Birth: **24/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	127500
		<i>Aggregate nominal value</i>	127500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	127500
		<i>Total aggregate nominal value</i>	127500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 90000 ORDINARY shares held as at 2011-09-15
Name: JONATHAN DAVID JAMES DOWNEY

Shareholding 2 : 15000 ORDINARY shares held as at 2011-09-15
Name: KEVIN STUDD

Shareholding 3 : 11250 ORDINARY shares held as at 2011-09-15
Name: CHRIS YORK

Shareholding 4 : 11250 ORDINARY shares held as at 2011-09-15
Name: MELVIN BENN

Authorisation

Authenticated

This form was authorised by one of the following:

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