



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2016**

Company Name: **W & D RUKIN LIMITED**

Company Number: **04630116**

Date of this return: **07/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **17 CENTRAL BUILDINGS
MARKET PLACE
THIRSK
NORTH YORKSHIRE
YO7 1HD**

Officers of the company

Company Secretary 1

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

Surname: **RUKIN**

Former names:

Service Address: **22 ST GILES CLOSE
THIRSK
NORTH YORKSHIRE
YO7 13BU**

Company Director **1**

Type: **Person**

Full forename(s): **DOROTHY**

Surname: **RUKIN**

Former names:

Service Address: **22 ST GILES CLOSE
THIRSK
NORTH YORKSHIRE
YO7 13BU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1934** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director 2

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

Surname: RUKIN

Former names:

Service Address: 24 PRIORSDEAN AVENUE
PORTSMOUTH
HAMPSHIRE
PO3 6AH

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: **/03/1967 *Nationality:* BRITISH
Occupation: ADMINISTRATOR

Company Director **3**

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

Surname: **RUKIN**

Former names:

Service Address: **22 ST GILES CLOSE**
 THIRSK
 NORTH YORKSHIRE
 YO7 3BU

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1929** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : **17 ORDINARY shares held as at the date of this return**
Name: **DOROTHY RUKIN**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **WILLIAM RUKIN**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE BEBBINGTON**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **STEVEN RUKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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