



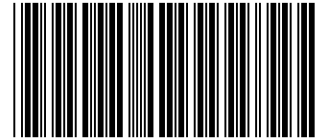
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RUDDING PARK ESTATE LIMITED**

*Company Number:* **04713136**



XVFQ000X

*Received for filing in Electronic Format on the:* **13/04/2007**

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*Company Details*

*Period Ending:* **26/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**0111**

**7020**

*Registered Office:  
Address:*

**PARK HOUSE  
FOLLIFOOT  
HARROGATE  
NORTH YORKSHIRE  
HG3 1DR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANET ELIZABETH MACKANESS**

*Address:* **PARK HOUSE  
FOLLIFOOT  
HARROGATE  
NORTH YORKSHIRE HG3 1DR**

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*Director 1:*

<i>Name:</i>	<b>MARK MACKANESS</b>	<i>Address:</i>	<b>PARK HOUSE</b>
<i>Date of Birth:</i>	<b>20/01/1952</b>		<b>FOLLIFOOT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HARROGATE</b>
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		<b>NORTH YORKSHIRE HG3 1DR</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5000000</b>	<b>GBP5000000</b>
<b>TOTALS</b>	<b>5000000</b>	<b>GBP5000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000000 ORDINARY Shares held as at 26/03/2007**

<i>Name:</i>	<b>MARK MACKANESS</b>
<i>Address:</i>	<b>PARK HOUSE</b>
	<b>FOLLIFOOT</b>
	<b>HARROGATE</b>
	<b>NORTH YORKSHIRE HG3 1DR</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**