



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/04/2008**

Company Name: **RUDDING PARK ESTATE LIMITED**

Company Number: **04713136**

Company Details

Period Ending: **26/03/2008**

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

Principal Business Activities:

SIC codes:

0111

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RUDDING ESTATE
OFFICE HAGGS FARM
HAGGS ROAD
FOLLIFOOT
HARROGATE
NORTH YORKSHIRE
HG3 1EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET ELIZABETH MACKANESS** *Address:* **PARK HOUSE FOLLIFOOT
HARROGATE
NORTH YORKSHIRE
HG3 1DR**

Director 1 :

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

Date of Birth: **20/01/1952** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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>
ORDINARY	5000000	GBP5000000
TOTALS	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 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 26/03/2008

Name:

MARK MACKANESS

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/04/2008**

Authenticated: **Yes (E/W)**