



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUDDING PARK ESTATE LIMITED**

Company Number: **04713136**

Date of this return: **26/03/2012**

SIC codes: **01110**
68209

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

Situation of Registered Office: **RUDDING ESTATE OFFICE
HAGGS FARM HAGGS ROAD
FOLLIFOOT HARROGATE
NORTH YORKSHIRE
HG3 1EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET ELIZABETH**

Surname: **MACKANESS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **MACKANESS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.49
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A.FULL VOTING RIGHTS; B.FULL DIVIDEND RIGHTS; C.FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL; D. NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **MARK MACKANESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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