



Companies House

**AR01** (ef)

**Annual Return**



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**X34TJD49**

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

*Company Number:* **04713136**

*Date of this return:* **26/03/2014**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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.