



Companies House

AR01 (ef)

Annual Return



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Company Name: RUPERT'S BAY LIMITED

Company Number: 04752405

Date of this return: 01/01/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: SWATTON BARN BADBURY
SWINDON
WILTSHIRE
SN4 0EU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER DOUGLAS**

Surname: **THOMSON**

Former names:

Service Address: **THE STALLION YARD ALVEDISTON
SALISBURY
WILTSHIRE
ENGLAND
SP5 5LQ**

Company Director **1**

Type: **Person**
Full forename(s): **HUGH RICHARD**

Surname: **DOWDALL**

Former names:

Service Address: **THE PUMP HOUSE CHURCH LANE**
 ELLISFIELD
 BASINGSTOKE
 HAMPSHIRE
 RG25 2QR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**
Occupation: **STRATEGIC BUSINESS**
 CONSULTANT

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HUGH RICHARD DOWDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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