



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

X3906UO1

Company Name: **RUDGATE COURT (MANAGEMENT) COMPANY LIMITED**

Company Number: **05138566**

Date of this return: **26/05/2014**

SIC codes: **68320**

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

Situation of Registered Office: **2B RUDGATE COURT
WALTON
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 7BF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS MARIE LOUISE**

Surname: **BLAKE**

Former names: **WILMORE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1955** *Nationality:* **ENGLISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	1.000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	1.000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE FRANKLYN (DEVELOPMENTS) LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AUGEAN PLC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FOOTBALL MUNDIAL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ITALIK LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **OPENFIELD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDBECK ELECTRICAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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