



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUDDICKS NEWSAGENTS LIMITED**

Company Number: **05561532**

Date of this return: **12/09/2015**

SIC codes: **47110**

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

Situation of Registered Office: **1A WOOD STREET
BOTCHERBY
CARLISLE
CUMBRIA
CA1 2SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN MICHELLE

Surname: RUDDICK

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MRS LINDA ANN

Surname: RUDDICK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/01/1951 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

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

Surname: **RUDDICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

ALL SHARES CARRY THE SAME VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS.

Class of shares	A ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS ON SALE OR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY. EACH SHARE IS TO RANK EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS ON SALE OR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY. EACH SHARE IS TO RANK EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS ON SALE OR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY. EACH SHARE IS TO RANK EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **LINDA RUDDICK**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **LOUISE RUDDICK**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ANN RUDDICK**

Shareholding 4 : **9 A ORDINARY shares held as at the date of this return**
Name: **LINDA RUDDICK**

Shareholding 5 : **9 B ORDINARY shares held as at the date of this return**
Name: **LOUISE RUDDICK**

Shareholding 6 : **2 C ORDINARY shares held as at the date of this return**
Name: **ANN RUDDICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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