



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUSTON POOLE HOLDINGS LIMITED**

Company Number: **05592329**

Date of this return: **13/10/2009**

SIC codes: **7450**

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

Situation of Registered Office: **AUDLEY HOUSE 13 PALACE STREET
LONDON
SW1E 5HX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ZAFFER FAZLEABBAS HASSANALI**

Surname: **RANIWALA**

Former names:

Service Address: **10 GATEHILL ROAD
NORTHWOOD
MIDDLESEX
HA6 3QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PHILIP**

Surname: **COLLINGHAM**

Former names:

Service Address: **FERN LODGE
FERN HILL
DERSINGHAM
NORFOLK
PE31 6HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1948**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL MARTIN**
Surname: **EDWARDS**
Former names:
Service Address: **INWARD HOUSE**
 104 MELFORD ROAD
 SUDBURY
 SUFFOLK
 CO10 1JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **VIVIEN ROSE**
Surname: **YULE**
Former names:
Service Address: **18 ARLINGTON GARDENS**
 LONDON
 W4 4EY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1943** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE SEARCH**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41797
	GBP	<i>Aggregate nominal value</i>	417.97
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41797
		<i>Total aggregate nominal value</i>	417.97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1797 ORDINARY Shares held as at 13/10/2009

Name:

VIVIEN ROSE YULE

Address:

Shareholding 2:

40000 ORDINARY Shares held as at 13/10/2009

Name:

PAUL MARTIN EDWARDS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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