



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2015**

Company Name: **RUMBOLD-AYERS LIMITED**

Company Number: **07388102**

Date of this return: **27/09/2015**

SIC codes: **71112**

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

Situation of Registered Office: **BRANDICOVE BROOK STREET
FOVANT
SALISBURY
SP3 5JB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JUDITH HOLLY MAY**

Surname: **RUMBOLD**

Former names:

Service Address: **BRANDICOVE BROOK STREET FOVANT
SALISBURY
UNITED KINGDOM
SP3 5JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SVEND OLAV**

Surname: **RUMBOLD**

Former names:

Service Address: **BRANDICOVE BROOK STREET FOVANT
SALISBURY
UNITED KINGDOM
SP3 5JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1963** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <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

EACH MEMBER PRESENT IS ENTITLED TO 1 VOTE IN A SHOW OF HANDS. EACH SHARE IS ENTITLED TO 1 VOTE IN ANY POLL. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EQUALLY AND WITHOUT PREFERENCE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EQUALLY AND WITHOUT PREFERENCE.

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 27/09/2015 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 : 50 ORD shares held as at the date of this return
Name: SVEND OLAV RUMBOLD

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: JUDITH HOLLY MAY RUMBOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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