



Companies House

AR01 (ef)

Annual Return



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X476VRU9

Company Name: **RUST RESOURCES HOLDCO LIMITED**

Company Number: **08039437**

Date of this return: **20/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **LOCKE KING HOUSE 2 BALFOUR ROAD
WEYBRIDGE
SURREY
KT13 8HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS DEBORAH MARIE**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK LEONARD**

Surname: **COOPER**

Former names:

Service Address: **ICON BUSINESS CENTRE LAKE VIEW DRIVE
ANNESLEY
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 0DT**

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

Date of Birth: **03/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CLAIRE JANE**

Surname: **FIELDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **FIELDING**

Former names:

Service Address: **ICON BUSINESS CENTRE LAKE VIEW DRIVE
ANNESLEY
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 0DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS LOUISE MICHELLE**

Surname: **GUILIANO**

Former names: **MACHIN**

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1980** *Nationality:* **BRITISH**

Occupation: **CERTIFIED CHARTERED**
 ACCOUNTANT

Company Director **6**

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **LENNOX**

Former names:

Service Address: **ICON BUSINESS CENTRE LAKE VIEW DRIVE
ANNESLEY
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 0DT**

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

Date of Birth: **29/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS JANE ELIZABETH**

Surname: **LENNOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MS HELEN MARY**

Surname: **SMITH**

Former names:

Service Address: **ICON BUSINESS CENTRE LAKE VIEW DRIVE
ANNESLEY
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 0DT**

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

Date of Birth: **09/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID ERNEST**

Surname: **SPENCER**

Former names:

Service Address: **ICON BUSINESS CENTRE LAKE VIEW DRIVE
ANNESLEY
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 0DT**

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

Date of Birth: **31/10/1962** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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

<i>Shareholding 1</i>	: 55 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID ERNEST SPENCER
<i>Shareholding 2</i>	: 190 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD FIELDING
<i>Shareholding 3</i>	: 195 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEOFFREY LENNOX
<i>Shareholding 4</i>	: 110 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK COOPER
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	DEBORAH COOPER
<i>Shareholding 6</i>	: 55 ORDINARY shares held as at the date of this return
<i>Name:</i>	HELEN SMITH
<i>Shareholding 7</i>	: 185 ORDINARY shares held as at the date of this return

Name: JANE LENNOX

Shareholding 8 : 190 ORDINARY shares held as at the date of this return

Name: CLAIRE FIELDING

Shareholding 9 : 55 ORDINARY shares held as at the date of this return

Name: LAURA POLO

Shareholding 10 : 55 ORDINARY shares held as at the date of this return

Name: LOUISE GUILIANO

Authorisation

Authenticated

This form was authorised by one of the following:

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