



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* RUSHYFORD GAME LIMITED

*Company Number:* 08471398

*Date of this return:* 03/04/2014

*SIC codes:* 47810

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O BUTLER ACCOUNTANCY SERVICES LTD  
SUITE 1 TELFORD HOUSE  
WARWICK ROAD  
CARLISLE  
CUMBRIA  
ENGLAND  
CA1 2BT

Officers of the company

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALLAN CRAIG**

*Surname:*                         **ELLIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **NHS SAFETY ENGINEER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS B) ALL ORDINARY SHARES WILL RECEIVE DIVIDENDS AS DECLARED AT GENERAL MEETINGS BY ORDINARY RESOLUTIONS PASSED BY THE COMPANY DIRECTORS. C) ALL ORDINARY SHARES HAVE AN EQUAL RIGHT TO DISTRIBUTIONS MADE BY THE COMPANY. D) THE ORDINARY SHARES ARE ONLY REDEEMABLE BY THE COMPANY DIRECTORS UPON AGREEMENT BY BOTH THE COMPANY DIRECTORS AND THE SHAREHOLDER AND HAVING BEEN PASSED BY ORDINARY RESOLUTION AT A GENERAL MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-12-01**

*Name:* **LESLIE BURGESS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **ALLAN ELLIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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