Companies House

AR01 (ef)

Annual Return

Company Name:	**RURAL BROADBAND (UK) LTD**
Company Number:	**09208801**
Date of this return:	**09/09/2015**
SIC codes:	**33200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 TEMPLE STREET** **KEYNSHAM** **BRISTOL** **UNITED KINGDOM** **BS31 1EG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **CRAKER**

Former names:

Service Address: **2 TEMPLE STREET KEYNSHAM**
BRISTOL
UNITED KINGDOM
UNITED KINGDOM
BS31 1EG

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

Date of Birth: **28/03/1956**   *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **CRUICKSHANK**

Former names:

Service Address: **2 TEMPLE STREET KEYNSHAM**
BRISTOL
UNITED KINGDOM
UNITED KINGDOM
BS31 1EG

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

Date of Birth: **04/10/1953**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type:	**Person**
Full forename(s):	**MR JOHN MICHAEL**

Surname: **GARRATT**

Former names:

Service Address: **2 TEMPLE STREET KEYNSHAM**
BRISTOL
UNITED KINGDOM
UNITED KINGDOM
BS31 1EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1951**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROGER CLIVE**

Surname: **GRAFTON**

Former names:

Service Address: **2 TEMPLE STREET, KEYNSHAM**
BRISTOL
UNITED KINGDOM
BS31 1EG

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

Date of Birth: **26/04/1962**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **ROWLEY**

Former names:

Service Address: **2 TEMPLE STREET KEYNSHAM**
BRISTOL
UNITED KINGDOM
UNITED KINGDOM
BS31 1EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1970**   *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	475
		Aggregate nominal value	475
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY	*Number allotted*	430
		Aggregate nominal value	43000
Currency	GBP	*Amount paid per share*	100
		Amount unpaid per share	0

Prescribed particulars
FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital   (Totals)

Currency	GBP	*Total number of shares*	905
		Total aggregate nominal value	43475

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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	: **25 ORDINARY shares held as at the date of this return**
Name:	**ROGER CLIVE GRAFTON**

Shareholding 2	: **400 ORDINARY shares held as at the date of this return**
Name:	**SIMON ROWLEY**

Shareholding 3	: **50 ORDINARY shares held as at the date of this return**

Name: **SIMON CRAKER**

Shareholding 4   : **100 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WRIGHT**

Shareholding 5   : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN GARRETT**

Shareholding 6   : **30 ORDINARY shares held as at the date of this return**
Name: **KEITH STOKES**

Shareholding 7   : **70 ORDINARY shares held as at the date of this return**
Name: **GRAEME HINDSHAW**

Shareholding 8   : **30 ORDINARY shares held as at the date of this return**
Name: **SIMON CRAKER**

Shareholding 9   : **50 ORDINARY shares held as at the date of this return**
Name: **PETER SAUNDERS**

Shareholding 10   : **25 ORDINARY shares held as at the date of this return**
Name: **KATHRYN MCCANN**

Shareholding 11   : **25 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CRUICKSHANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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