



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSQQJBFE**

*Received for filing in Electronic Format on the:* **10/07/2009**

*Company Name:* **RUTTERFORD (HOLDINGS) LIMITED**

*Company Number:* **SC232862**

---

### *Company Details*

*Period Ending:* **18/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**19 RUTLAND SQUARE  
EDINBURGH  
EH1 2BB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MBM SECRETARIAL  
SERVICES LIMITED**

*Address:* **5TH FLOOR  
7 CASTLE STREET  
EDINBURGH  
EH2 3AH**

---

### *Director 1 :*

*Name:* **MICHAEL DAVID  
RUTTERFORD**

*Address:* **FLAT 14 22-14 KINELLAN ROAD  
MURRAYFIELD  
MIDLOTHIAN  
EH12 6ES**

*Date of Birth:* **19/08/1947**    *Nationality:* **BRITISH**    *Occupation:* **BUSINESS CONSULTANT**

---

### *Director 2 :*

*Name:* **ERIC MACFIE YOUNG**

*Address:* **INGSAY 43 STIRLING ROAD TRINITY  
EDINBURGH  
EH5 3JB**

*Date of Birth:* **18/10/1955**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>"A" ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<b>"A" PREFERENCE</b>	<b>39500</b>	<b>GBP39500</b>
<b>"B" ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<b>"B" PREFERENCE</b>	<b>39500</b>	<b>GBP39500</b>
<b>TOTALS</b>	<b>80000</b>	<b>GBP80000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**450 "A" ORDINARY Shares held as at 18/06/2009**

*Name:* **MICHAEL DAVID RUTTERFORD**

*Address:*

-----

*Shareholding 2:*

**39500 "A" PREFERENCE Shares held as at 18/06/2009**

*Name:*

**MICHAEL DAVID RUTTERFORD**

*Address:*

---

*Shareholding 3:*

**450 "B" ORDINARY Shares held as at 18/06/2009**

*Name:*

**ERIC MACFIE YOUNG**

*Address:*

---

*Shareholding 4:*

**39500 "B" PREFERENCE Shares held as at 18/06/2009**

*Name:*

**ERIC MACFIE YOUNG**

*Address:*

---

*Shareholding 5:*

**50 "A" ORDINARY Shares held as at 18/06/2009**

*Name:*

**THE RUTTERFORD TRUST FOR GRANDCHILDREN**

*Address:*

---

*Shareholding 6:*

**50 "B" ORDINARY Shares held as at 18/06/2009**

*Name:*

**ERIC YOUNG'S 2005 CHILDRENS TRUST**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/07/2009**

*Authenticated:* **Yes (SC)**