



Companies House
— for the record —

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Annual Return



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Company Name: **RUTHERFORD PROPERTY DEVELOPMENTS LIMITED**

Company Number: **SC255121**

Company Details

Period Ending: **20/08/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHESTNUT LODGE
CHIRNSIDE STATION
DUNS
TD11 3LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH LYNDSAY
RUTHERFORD**

Address: **CHESTNUT LODGE CHIRNSIDE
STATION
DUNS
BERWICKSHIRE
TD11 3LJ**

Director 1 :

Name: **DEBORAH LYNDSAY
RUTHERFORD**

Address: **CHESTNUT LODGE CHIRNSIDE
STATION
DUNS
BERWICKSHIRE
TD11 3LJ**

Date of Birth:

15/01/1967

Nationality:

BRITISH

Occupation:

**COMPANY
SECRETARY/DIRECTOR**

Director 2 :

Name: **SIMON GRAY RUTHERFORD**

Address: **CHESTNUT LODGE CHRINSIDE
STATION
DUNS
BERWICKSHIRE
TD11 3LJ**

Date of Birth:

14/05/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY B	50	GBP50
A REDEEMABLE ORDINARY	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY B Shares held as at 20/08/2008

Name: **DEBORAH LYNDSAY RUTHERFORD**
Address: **CHESTNUT LODGE CHIRNSIDE STATION
DUNS
TD11 3LJ**

Shareholding 2:

25 A REDEEMABLE ORDINARY Shares held as at 20/08/2008

Name: **ALAN GRAY RUTHERFORD**
Address: **18 MURRAYFIELD GDNS
EDINBURGH
EH12 6DF**

Shareholding 3:

25 ORDINARY B Shares held as at 20/08/2008

Name:

SIMON GRAY RUTHERFORD

Address:

**CHESTNUT LODGE CHIRNSIDE STATION
DUNS
TD11 3LJ**

Shareholding 4:

25 A REDEEMABLE ORDINARY Shares held as at 20/08/2008

Name:

ROSLYN ANNE MOORE RUTHERFORD

Address:

**18 MURRAYFIELD GDNS
EDINBURGH
EH12 6DF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

Authenticated: **Yes (SC)**