



Companies House

AR01 (ef)

Annual Return



X4LTNZGJ

Received for filing in Electronic Format on the: 08/12/2015

Company Name: RUCKMANS LIMITED

Company Number: 02326658

Date of this return: 08/12/2015

SIC codes: 01420

Company Type: Private company limited by shares

Situation of Registered Office: C/O GAVIN MCDONAGH
RUCKMANS FARM OFFICE
BOGNOR ROAD WARNHAM
HORSHAM
WEST SUSSEX
RH12 3SH

Officers of the company

Company Secretary 1

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

Surname: **MCDONAGH**

Former names:

Service Address: **LAWTHORN
OCTAVIA TERRACE
GREENOCK
RENFREWSHIRE
PA16 7SP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JUNE**

Surname: **HOLT**

Former names:

Service Address: **HOLT LEISURE PARKS LTD THE YACHT HARBOUR
INVERKIP
GREENOCK
RENFREWSHIRE
SCOTLAND
PA16 0AW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MCDONAGH**

Former names:

Service Address: **LAWTHORN
OCTAVIA TERRACE
GREENOCK
RENFREWSHIRE
PA16 7SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000002
		<i>Aggregate nominal value</i>	5000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000002
		<i>Total aggregate nominal value</i>	5000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **5000002 ORDINARY shares held as at the date of this return**
Name: **JUNE HOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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