

# **AR01** (ef)

#### **Annual Return**



X53V9BMI

Received for filing in Electronic Format on the:

30/03/2016

Company Name:

RUXLEY COURT MANAGEMENT COMPANY LIMITED

Company Number:

02907296

Date of this return:

11/03/2016

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

**45 PENFOLD WAY** 

**STEYNING** 

WEST SUSSEX

**ENGLAND** 

**BN44 3PG** 

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MR EDWIN JAMES WHITFORD
Surname:	JENKINSON
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	JOANNA
Surname:	BIDDOLPH
Former names:	
Service Address recorded	l as Company's registered office
	sident: UNITED KINGDOM
Country/State Osuatry Ne.	sidem. Civilla Kirvadori
Date of Birth: **/12/1955	Nationality: BRITISH
Occupation: CONSULTA	ANT AND WRITER

Company Director 2

Type: Person

Full forename(s): BARBARA MARION

Surname: DICKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/02/1943 Nationality: BRITISH

Occupation: NONE

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	13 13
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
VOTING			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	13	
		Total aggregate nominal value	13	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: DM FLOWER (06)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: GAWEST (02)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: B S AND M J MCGILL (10)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: GE JONES (09)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: HCD GREATOREX (11)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: C SCOTT (03)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: J BIDDOLPH (07)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: J BLACKWELL (08)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: B M DICKSON (13)

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-10-06

Name: E ISTED (01)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS ARMAND WHEELER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: JOANNA CLAIRE ARNOLD

Shareholding 13 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-10-06

Name: MS C MORAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW ISTED (01)

Name: JOANNA ALEXANDER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: KATIE PERRYMAN (05)

#### Authorisation

Authenticated

This form was authorised by one of the following:

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