



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUGARTH INVESTMENT TRUST LIMITED**

Company Number: **00341218**

Date of this return: **01/12/2011**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11 BEAUMONT GATE
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGH MARTIN**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER HOWARD**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1945** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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

Surname: **HOMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR HUGH MARTIN**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTNT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1775000
		<i>Aggregate nominal value</i>	17750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	P	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS EXCEPT ON WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4275000
		<i>Total aggregate nominal value</i>	42750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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

<i>Shareholding 1</i>	: 2500000 P shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF THE RUDOLPH PALUMBO 1955 SETTLEMENT TRUST
<i>Shareholding 2</i>	: 1775000 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF THE RUDOLPH PALUMBO 1955 SETTLEMENT TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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