



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL81JX07

Company Name: **RUSHBROOKE PARK LIMITED**

Company Number: **00466900**

Date of this return: **17/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THE ESTATE OFFICE
RUSHBROOKE
BURY ST EDMUNDS
SUFFOLK
IP30 0EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THE HONOURABLE MRS ANITA PATIENCE**

Surname: **WIGAN**

Former names:

Service Address: **BIDDLESGATE FARM
CRANBORNE
DORSET
BH21 5RS**

Company Director 1

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

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN MIGHELL**

Surname: **MONKS**

Former names:

Service Address: **BIDWELLS TRUMPINGTON ROAD
TRUMPINGTON
CAMBRIDGE
UNITED KINGDOM
CB2 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID DIMITRI**

Surname: **SULLIVAN**

Former names:

Service Address: **10 ST SWITHINS LANE
LONDON
EC4P 4DU**

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

Date of Birth: **19/03/1943** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **SEBASTIAN GORDON**

Surname: **WHITESTONE**

Former names:

Service Address: **38 ALMA SQUARE
LONDON
NW8 9PY**

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

Date of Birth: **17/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **THE HONOURABLE MRS ANITA PATIENCE**

Surname: **WIGAN**

Former names:

Service Address: **BIDDLESGATE FARM
CRANBORNE
DORSET
BH21 5RS**

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

Date of Birth: **07/12/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1	<i>Number allotted</i>	128100
		<i>Aggregate nominal value</i>	128100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY 2	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	528100
		<i>Total aggregate nominal value</i>	148100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 128100 ORDINARY 1 shares held as at 2011-07-17
Name: K & A ESTATES LIMITED

Shareholding 2 : 400000 ORDINARY 2 shares held as at 2011-07-17
Name: K & A ESTATES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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