



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & B. Rudge Limited**

Company Number: **00479273**

Date of this return: **08/08/2015**

SIC codes: **68100**

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

Situation of Registered Office: **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
WC2H 8HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ROY MASON**

Surname: **JENNER**

Former names:

Service Address: **SEPTEMBER COTTAGE HORNASH LANE
SHADOXHURST
ASHFORD
KENT
UNITED KINGDOM
TN26 1HY**

Company Director ***1***

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address: **118A CLARE COURT
TAVISTOCK PLACE
LONDON
UNITED KINGDOM
WC1**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1935** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BENZION SCHALOM ELIEZER**

Surname: **FRESHWATER**

Former names:

Service Address: **51D OAKWOOD COURT
ABBOTSBURY ROAD
LONDON
UNITED KINGDOM
W14**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	PREFERENCE SHARES	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS OR RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2750
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **75 £1 ORDINARY shares held as at the date of this return**
Name: **BENZION FRESHWATER AND RAPHAEL ELOZER FRESHWATER**

Shareholding 2 : **50 £1 ORDINARY shares held as at the date of this return**
Name: **BENZION FRESHWATER AND SOLOMON FRESHWATER**

Shareholding 3 : **50 £1 ORDINARY shares held as at the date of this return**

Name: FORT TRUSTEES LIMITED

Shareholding 4 : 0 £1 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-11-01

Name: NECHAMA FRESHWATER

Shareholding 5 : 75 £1 ORDINARY shares held as at the date of this return

Name: SALOMON ISRAEL FRESHWATER AND ALEXANDER MORDECHAI FRESHWATER

Shareholding 6 : 750 PREFERENCE SHARES shares held as at the date of this return

Name: BENZION FRESHWATER AND RAPHAEL ELOZER FRESHWATER

Shareholding 7 : 500 PREFERENCE SHARES shares held as at the date of this return

Name: BENZION FRESHWATER AND SOLOMON FRESHWATER

Shareholding 8 : 500 PREFERENCE SHARES shares held as at the date of this return

Name: FORT TRUSTEES LIMITED

Shareholding 9 : 750 PREFERENCE SHARES shares held as at the date of this return

Name: SALOMON ISRAEL FRESHWATER AND ALEXANDER MORDECHAI FRESHWATER

Authorisation

Authenticated

This form was authorised by one of the following:

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