



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUSDENS LIMITED**

Company Number: **00537751**

Date of this return: **04/04/2016**

SIC codes: **47599**

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

Situation of Registered Office: **ENTERPRISE HOUSE
ENTERPRISE WAY
EDENBRIDGE
KENT
TN8 6HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON MARCUS**

Surname: **BIDGWAY**

Former names:

Service Address: **30 HARVEST HILL
EAST GRINSTEAD
WEST SUSSEX
RH19 4BT**

Company Director **1**

Type: **Person**

Full forename(s): **MR. SIMON MARCUS**

Surname: **BIDGWAY**

Former names:

Service Address: **30 HARVEST HILL
EAST GRINSTEAD
WEST SUSSEX
RH19 4BT**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOANNE MARY**

Surname: **EATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL BARRYMORE**

Surname: **GLENISTER**

Former names:

Service Address: **WOODCOCK SPINNEY
FELBRIDGE
EAST GRINSTEAD
SUSSEX
RH19 2RA**

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

Date of Birth: ****/07/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL BARRYMORE**

Surname: **GLENISTER**

Former names:

Service Address: **FLAT 8 PIERMONT HOUSE
32-34 HIGH STREET
TUNBRIDGE WELLS
KENT
TN1 1XF**

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

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY D	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **2000 ORDINARY B shares held as at the date of this return**
Name: **PAUL BARRYMORE GLENISTER**

Shareholding 2 : **5100 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL BARRYMORE GLENISTER**

Shareholding 3 : **2000 ORDINARY C shares held as at the date of this return**
Name: **DAVID CORBETT GLENISTER**

Shareholding 4 : **900 ORDINARY D shares held as at the date of this return**
Name: **MB GLENISTER 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.