



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RASTRUM LIMITED**

Company Number: **01156037**

Date of this return: **22/11/2013**

SIC codes: **50100**
52101
52241

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

Situation of Registered Office: **RYE WHARF**
HARBOUR ROAD
RYE
EAST SUSSEX
TN31 7TE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENIS FRANK**

Surname: **PUTTOCK**

Former names:

Service Address: **CHERRY GARDEN COTTAGE
THE CHYLL SHEEP PLAIN
CROWBOROUGH
EAST SUSSEX
TN6 3ST**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ARTHUR**

Surname: **BENGE**

Former names:

Service Address: **ROCK HILL LODGE ROCK HILL FARM
NORTHAM ROAD BROAD OAK
RYE
EAST SUSSEX
TN31 6EP**

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

Date of Birth: **24/08/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RODNEY JAMES**

Surname: **CHAPMAN**

Former names:

Service Address: **THE FIRST HOUSE
MERMAID STREET
RYE
EAST SUSSEX
TN31 7ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDERS OF THE "A" SHARES SHALL HAVE EXCLUSIVE RIGHTS OVER THE BUSINESS OF THE COMPANY COMPRISING THE WHARFACE, LOADING AND UNLOADING OF SHIPS AND STORAGE AND MATERIALS AND EXCLUSIVE RIGHTS OVER THE COMPANY'S PROPERTIES KNOWN AS THE WHARF AND UNITS A, B, C AND O, THE EXCLUSIVE RIGHTS OVER THE LAND OCCUPIED BY ARC LIMITED AND JOINT RIGHTS WITH THE HOLDERS OF THE "B" SHARES OVER ALL THE NON EXCLUSIVE PROPERTY

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

Prescribed particulars

THE HOLDERS OF THE "B" SHARES SHALL HAVE EXCLUSIVE RIGHTS OVER THE BUSINESS OF THE COMPANY COMPRISING THE HANDLING OF MATERIALS, UNLOADING, STORAGE OF AND RELOADING OF CARDBOARD, GRAIN HANDLING AND STORAGE AND EXCLUSIVE RIGHTS OVER THE COMPANY'S PROPERTIES KNOWN AS UNITS E, F, G, D AND M, THE EXCLUSIVE RIGHT OVER THE "BLUE LAND" AND JOINT RIGHTS WITH THE HOLDERS OF THE "A" SHARES OVER ALL THE OTHER NON EXCLUSIVE PROPERTY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 'A' shares held as at the date of this return**
Name: **RICHARD ARTHUR BENGE**

Shareholding 2 : **1 ORDINARY 'B' shares held as at the date of this return**
Name: **RODNEY JAMES CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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