



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUSTS LIMITED**

Company Number: **01397782**

Date of this return: **24/03/2016**

SIC codes: **47110**

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

Situation of Registered Office: **CO-OPERATIVE HOUSE WARWICK TECHNOLOGY PARK
GALLOWS HILL
WARWICK
CV34 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD GEOFFREY**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS RUTH JOYCE**

Surname: **FITZJOHN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1960** Nationality: **BRITISH**
Occupation: **CHAIR OF NHS TRUST**

Company Director 2

Type: **Person**
Full forename(s): MR PATRICK HUGO

Surname: GRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1947 *Nationality:* BRITISH

Occupation: ECONOMIST

Company Director 3

Type: **Person**
Full forename(s): MR EDWARD GEOFFREY

Surname: PARKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1967 *Nationality:* BRITISH

Occupation: COMPANY SECRETARY

Company Director 4

Type: **Person**

Full forename(s): **MRS HELEN RITA**

Surname: **WISEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Occupation: **HR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	420000
		<i>Aggregate nominal value</i>	420000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ALL WITH THE SAME VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	420000
		<i>Total aggregate nominal value</i>	420000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **420000 ORDINARY shares held as at the date of this return**
Name: **THE MIDCOUNTIES CO-OPERATIVE 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.