



Companies House

for the record
Company Name

RUSHBOND LIMITED

363s Annual Return

83
15
704429

Company Type
Private Company Limited By Shares

Company Number
2034991

Information extracted from
Companies House records on
4th December 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: 2034991/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Broderick Suite Tower Court Armley Road Leeds LS12 2LY	Address _____ _____ _____ UK Postcode - - - - - -																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 21 St Pauls Street Leeds Yorkshire LS1 2ER	Address <u>Broderick Suite Tower Court,</u> <u>Armley Road, Leeds</u> _____ UK Postcode <u>LS12 2LY.</u>																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	21 St Pauls Street Leeds Yorkshire LS1 2ER	Address <u>Broderick Suite Tower Court,</u> <u>Armley Road, Leeds</u> _____ UK Postcode <u>LS12 2LY.</u>																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>Buying & sell own real estate</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7012	Buying & sell own real estate	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
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- > **Company Secretary**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name
~~Gina MAUD~~

Address
 Galphay Manor
 Galphay
 Ripon
 Yorkshire
 HG4 3NJ

Name

Address

UK Postcode

Date of change / /

Date Gina MAUD
 ceased to be secretary (if applicable)
 / /

- > **Director**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
 Michael John HARTLEY

Address
 5 Ash Hill Lane
 Shadwell
 Leeds
 Yorkshire
 LS17 8JN

Date of birth **27/05/1949**

Nationality **British**

Occupation **Company Director**

Name

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Michael John HARTLEY ceased to be director (if applicable)
 / /

- > **Director**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
 Jonathan William MAUD

Address
 Galphay Manor Galphay
 Ripon
 Yorkshire
 HG4 3NJ

Date of birth **18/08/1960**

Nationality **British**

Occupation **Company Director**

Name

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Jonathan William MAUD ceased to be director (if applicable)
 / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share 10% Cumulative Preference Nominal value of each share £1.00 Number of shares issued 118,750 Aggregate Nominal Value of issued shares £118,750.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 118,850 Total Nominal value of shares issued £118,850.00	Total number of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Current details		Amended details		Shares transferred		
> Shareholder Name Jonathan William MAUD		Name				
Address 9 Wigton Chase Leeds LS17 8SG		Address	GALPHAY MAUD GALPHAY, RIPON YORKSHIRE	Shares transferred by Jonathan William MAUD		
		UK Postcode	HG4 3NJ			
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	80					--/--/----
10% Cumulative Preference	118750					--/--/----

<div>> Shareholder Name Executors Of Pamela Margar</div>	Name					
	Address					
	Address Park House Cottage 35 Christchurch Aval Harrogate Yorkshire HG1 1AJ		Shares transferred by Executors Of Pamela Margaret MAU			
	UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

25/01/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS HS COOPER

Telephone number inc code

0113 2891230

Address

TOWERS COURT, ARMSBY RD
LE6603.

DX number if applicable

DX exchange

Postcode

LS12 2LY