



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2015**

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Company Name: **RUSHBOND PLC**

Company Number: **02034991**

Date of this return: **31/12/2014**

SIC codes: **68100**

Company Type: **Public limited company**

Situation of Registered Office: **5 HAWTHORN PARK
COAL ROAD
LEEDS
WEST YORKSHIRE
LS14 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **FINCH**

Former names:

Service Address: **18 MANOR FARM CLOSE
COPMANTHORPE
YORK
NORTH YORKSHIRE
YO23 3GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1967** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYORS &
CHARTERED TOWN PLANNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **HARTLEY**

Former names:

Service Address: **5 ASH HILL LANE**
 SHADWELL
 LEEDS
 YORKSHIRE
 LS17 8JN

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

Date of Birth: **27/05/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **GINA**

Surname: **MAUD**

Former names:

Service Address: **MILNE GRADEN HOUSE MILNE GRADEN ESTATE
COLDSTREAM
UNITED KINGDOM
TD12 4HE**

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

Date of Birth: **06/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN WILLIAM**

Surname: **MAUD**

Former names:

Service Address: **MILNE GRADEN HOUSE
MILNE GRADEN
COLDSTREAM
BERWICKSHIRE
TD12 4HE**

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

Date of Birth: **18/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **PETER JOHN STUART**

Surname: **THOMPSON**

Former names:

Service Address: **THE GRANGE
MAIN STREET, KIRKBY MALZEARD
RIPON
NORTH YORKSHIRE
HG4 3RY**

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

Date of Birth: **28/09/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR AND DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	118750
		<i>Aggregate nominal value</i>	118750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118850
		<i>Total aggregate nominal value</i>	118850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **118750 PREFERENCE shares held as at the date of this return**
Name: **JONATHAN MAUD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MAUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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