



Companies House

AR01 (ef)

Annual Return



X4JCP8R5

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Company Name: **A.G. RUTTER LIMITED**

Company Number: **02644078**

Date of this return: **10/10/2015**

SIC codes: **47530**

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

Situation of Registered Office: **48 FITZHERBERT ROAD
FARLINGTON
PORTSMOUTH
HAMPSHIRE
PO6 1RU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JOHNSTON WOOD ROACH LIMITED
24 PICTON HOUSE, HUSSAR COURT
WESTSIDE VIEW
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7SQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CRYSTELLE SHEILA**

Surname: **JOHNSTON**

Former names:

Service Address: **C/O JOHNSTON WOOD ROACH LIMITED
24 PICTON HOUSE, HUSSAR COURT
WESTSIDE VIEW
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7SQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GRAHAM**

Surname: **RUTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.13
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY . FULL CAPITOL SHARING WITH FULL VOTING RIGHTS.

Class of shares	'B'	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING, WITH REGARD TO CAPITOL THE B SHARE HOLDERS AS INTITLED TO CAPITOL EXCEPT FOR THE FIRST A£250,000 OF ONLY PROCEEDS WHICH WILL BE THE INTITLMENT OF THE ORDINARY SHARE HOLDERS. IN THE CASE OF A SALE TO A 3RD PARTY OF THE ENTIRE ISSUED SHARDE CAPITOL OF THE COMANY THE B SHARE HOLDER AGREES THAT THEY WILL TRASFER THE SHARES AS INSTRUCTED BY THE ORDINARY SHARE HOLDERS AS PAR VALUE. DIVIVENDS CAN BE DECLARED AT ANY TIME FOR ANY ONE CLASS OF SHARE WITH OUT THE OBLIGATION TO DECLARE ALL PAY A DIVIDENT TO ANY OTHER SHARE CLASS.

Class of shares	'C'	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C SHARES HAVE ATTACHED VOTING RIGHTS WITH OTHER CONDITIONS ATTACHED WITH REGARDS TO CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	430
		<i>Total aggregate nominal value</i>	430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **380 ORDINARY shares held as at the date of this return**
Name: **A.G. RUTTER HOLDINGS LTD**

Shareholding 2 : **5 'B' shares held as at the date of this return**
Name: **TRACEY PHILLIPS**

Shareholding 3 : **25 'C' shares held as at the date of this return**
Name: **STUART MUIR**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **JACK RUTTER**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **SAMUEL RUTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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