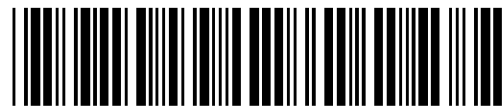




Annual Return

Company Name: **RUDGATE PROPERTIES LIMITED**

Company Number: **03073660**



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Received for filing in Electronic Format on the: **22/07/2016**

Company Name: **RUDGATE PROPERTIES LIMITED**

Company Number: **03073660**

Date of this return: **28/06/2016**

Sic Codes: **70100**

74990

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

Situation of **DUNSFOLD PARK STOVOLDS HILL CRANLEIGH SURREY**

Registered Office: **GU6 8TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JONATHAN PAUL**
Surname: **RIDDINGS**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES ANDREW CLARK**
Surname: **MCALLISTER**
Service Address: **WINTERFOLD ALBURY HURTWOOD LANE
GU5 9JP**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1944** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR JAMIE GERMOND**
Surname: **MCALLISTER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1974** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
NONE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **JAMES A.C. MCALLISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

