



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUDGATE PROPERTIES LIMITED**

Company Number: **03073660**

Date of this return: **28/06/2014**

SIC codes: **70100**
74990

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

Situation of Registered Office: **DUNSFOLD PARK**
STOVOLDS HILL
CRANLEIGH
SURREY
GU6 8TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN PAUL**

Surname: **RIDDINGS**

Former names:

Service Address: **14 CHAFFINCH ROAD
BECKENHAM
KENT
BR3 4LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ANDREW CLARK**

Surname: **MCALLISTER**

Former names:

Service Address: **WINTERFOLD
HURTWOOD LANE
ALBURY
SURREY
GU5 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMIE GERMOND**

Surname: **MCALLISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **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.