



Companies House

AR01 (ef)

Annual Return



X4MBYDBF

Received for filing in Electronic Format on the: **15/12/2015**

Company Name: **RESTGROVE PROPERTIES LIMITED**

Company Number: **04976245**

Date of this return: **25/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **SHERWOOD
ELMSWAY
ASHFORD
MIDDLESEX
TW15 2SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA HELEN**

Surname: **CARRUTHERS**

Former names:

Service Address: **MEADOWSIDE MAIN STREET
KIRKMICHAEL
BLAIRGOWRIE
PERTHSHIRE
PH10 7NT**

Company Director **1**

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

Surname: **CARRUTHERS**

Former names:

Service Address: **SHERWOOD
ELMSWAY
ASHFORD
MIDDLESEX
TW15 2SH**

Country/State Usually Resident: **ENGLAND/DOMICILED**

Date of Birth: ****/04/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES AND RANK PARI PASSU AS TO: A) VOTING RIGHTS IE ONE VOTE PER SHARE, B) RIGHT TO RECEIVE DIVIDEND UPON DISTRIBUTION, C) RIGHT TO PARTICIPATE IN ANY VALID CAPITAL DISTRIBUTION INCLUDING ON WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : 4 ORDINARY shares held as at the date of this return
Name: JOHN GRANT CARRUTHERS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
14 shares transferred on 2014-12-12
Name: S J CARRUTHERS LTD

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT CARRUTHERS

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: JAMES SYDNEY CARRUTHERS

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: ANDREW EDWARD CARRUTHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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