Annual Return

Company Name:	**RUDGE-WHITWORTH, LIMITED**
Company Number:	**05443049**
Date of this return:	**04/05/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ACCURACY BOOKKEEPING** **5 ROPE WALK** **DUPORTH** **ST. AUSTELL** **CORNWALL** **PL26 6BW**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MR ALISTAIR**

Surname: **CROOK**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type:	**Person**
Full forename(s):	**MR ALISTAIR**

Surname: **CROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1949**   *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT MANAGER**

Company Director   2

Type: **Person**

Full forename(s): **MR FRANK PAUL**

Surname: **WHITBY**

Former names:

Service Address: **946 LOUGHBOROUGH ROAD**
ROTHLEY
LEICESTER
LEICESTERSHIRE
LE7 7NJ

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

Date of Birth: **14/07/1942**   *Nationality:* **BRITISH**

Occupation: **RETIRED CHARTERED**
ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars
NONE

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANK PAUL WHITBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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