



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUSHMON COURT (FREEHOLD) LIMITED**

Company Number: **05616724**

Date of this return: **09/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HUGGINS EDWARDS & SHARP
11/15 HIGH STREET
GREAT BOOKHAM
SURREY
KT23 4AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HUGGINS EDWARDS & SHARP**

*Registered or
principal address:* **11-15 HIGH STREET
GREAT BOOKHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT23 4AA**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE**
Registration Number: **N/A - PARTNERSHIP**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL**

Surname: **WILLOUGHBY**

Former names:

Service Address: **11 RUSHMON COURT
39 HOOK ROAD
SURBITON
SURREY
KT6 5AA**

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

Date of Birth: **26/11/1955** *Nationality:* **BRITISH**

Occupation: **TRADE UNION OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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: **PHILLIP TAYLOR**

Name: **KIM TAYLOR-PEAT**

Name: **IAN BURMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA ALLEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT PRAGER**

Name: **ANNA PRAGER**

Name: **EMILY PRAGER**

Name: **JILL PRAGER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: POOJA KAPOOR

Name: AMIT KAPOOR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD PITTS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LEANDA MACE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE STAGNETTO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARY SHAW

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD SCUTT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: NEIL WILLOUGHBY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD ARNOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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