



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2015**

**X4GVQ92P**

*Company Name:* **Rougemont Estates Limited**

*Company Number:* **07015425**

*Date of this return:* **10/09/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 1LX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES RICHARD**

*Surname:*                            **CRAVEN**

*Former names:*

*Service Address:*                **33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 1LX**

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

*Date of Birth:*    **27/04/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JANIS RICHARDSON**

*Surname:* **FLETCHER OBE**

*Former names:*

*Service Address:* **33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 1LX**

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

*Date of Birth:* **11/05/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ROUGEMONT LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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