



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUTLAND PROPERTY CO LIMITED**

Company Number: **07721872**

Date of this return: **28/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 9HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **WOODS**

Former names:

Service Address: **16 THE FIELD
SOMERBY
LEICESTER
UNITED KINGDOM
LE14 2PT**

Company Director ***1***

Type: **Person**

Full forename(s): **THE MOST NOBLE RACHEL EMMA**

Surname: **DUCHESS OF RUTLAND**

Former names:

Service Address: **BELVOIR CASTLE BELVOIR
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG32 1PE**

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

Date of Birth: **02/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THE MOST NOBLE DAVID CHARLES ROBERT**

Surname: **ELEVENTH DUKE OF RUTLAND**

Former names:

Service Address: **BELVOIR CASTLE BELVOIR
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG32 1PE**

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

Date of Birth: **08/05/1959**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AND FULL DIVIDEND RIGHTS			

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 28/07/2014 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: **THE DUKE OF RUTLANDS 9TH WILL TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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