



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RUTLAND ENERGY CO LIMITED**

*Company Number:* **07732007**

*Date of this return:* **08/08/2013**

*SIC codes:* **74901**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE AND FULL DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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**

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### *Authorisation*

*Authenticated*

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

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