Companies House

AR01 (ef)

Annual Return

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X4JCNBGH

Company Name:	**RUTHERFORD MEDIA LIMITED**
Company Number:	**08270389**
Date of this return:	**26/10/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**202 GRANGEWOOD HOUSE OAKWOOD HILL INDUSTRIAL ESTATE** **OAKWOOD HILL** **LOUGHTON** **ESSEX** **ENGLAND** **IG10 3TZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN BOYD**

Surname: **HUNT**

Former names:

Service Address: **40 WOODFORD AVENUE**
GANTS HILL
ESSEX
UNITED KINGDOM
IG2 6XQ

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN BOYD HUNT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **HYMIE DUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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