



Companies House

AR01 (ef)

Annual Return



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X58OJLKG

Company Name: RUMBURGH COMMON LIMITED

Company Number: 09035382

Date of this return: 12/05/2016

SIC codes: 01290

Company Type: Private company limited by shares

Situation of Registered Office: GEORGIAN HOUSE 34 THOROUGHFARE
HALESWORTH
SUFFOLK
IP19 8AP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH MARY**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS TRACY MARIE**

Surname: **DAINES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR PAUL RALPH

Surname: FENNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1957 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR JOHN MALLORY

Surname: GARBUTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1947 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR KENNETH MICHAEL**

Surname: **HATELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PETER WYN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER ANDREW**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR ANDREW NILS GUNNAR**

Surname: **LINDQVIST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1943** Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 8

Type: **Person**
Full forename(s): MRS EVELYN JANE

Surname: LINDQVIST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1950 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 9

Type: **Person**
Full forename(s): MR PAUL JONATHAN

Surname: SPILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1958 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 10

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **SYMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1942** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR PIETER NICHOLAS**

Surname: **VAN DIJK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR STEPHEN ALLEN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	121000
		<i>Aggregate nominal value</i>	121000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	121000
		<i>Total aggregate nominal value</i>	121000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **11000 ORDINARY shares held as at the date of this return**
Name: **PIETER VAN DIJK**

Shareholding 2 : **5500 ORDINARY shares held as at the date of this return**
Name: **TRACY DAINES**

Shareholding 3 : **11000 ORDINARY shares held as at the date of this return**
Name: **PAUL FENNER**

Shareholding 4 : **11000 ORDINARY shares held as at the date of this return**
Name: **JOHN GARBUTT**

Shareholding 5 : **11000 ORDINARY shares held as at the date of this return**
Name: **KENNETH HATELEY**

Shareholding 6 : **11000 ORDINARY shares held as at the date of this return**
Name: **PETER HUGHES**

Shareholding 7 : **5500 ORDINARY shares held as at the date of this return**

Name: PETER JONES

Shareholding 8 : 5500 ORDINARY shares held as at the date of this return
Name: ANDREW LINDQVIST

Shareholding 9 : 5500 ORDINARY shares held as at the date of this return
Name: EVELYN LINDQVIST

Shareholding 10 : 11000 ORDINARY shares held as at the date of this return
Name: CONNIE SPALL

Shareholding 11 : 11000 ORDINARY shares held as at the date of this return
Name: PAUL SPILL

Shareholding 12 : 11000 ORDINARY shares held as at the date of this return
Name: JOHN SYMES

Shareholding 13 : 11000 ORDINARY shares held as at the date of this return
Name: STEPHEN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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