



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2013**

Company Name: **RUTLAND II GP LIMITED**

Company Number: **SC308305**

Date of this return: **08/09/2013**

SIC codes: **66300**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL ADAM**

Surname: **MOSS**

Former names:

Service Address: **29 OSSULTON WAY
HAMPSTEAD GARDEN SUBURB
LONDON
N2 0DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL IAN**

Surname: **CARTWRIGHT**

Former names:

Service Address: **11 HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LT**

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

Date of Birth: **03/03/1961** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE
EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JAMES ROBERT**

Surname: **HARRIS**

Former names:

Service Address: **MOORCROFT 11 SANDOWN AVENUE
ESHER
SURREY
KT10 9NT**

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

Date of Birth: **27/05/1964** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE
EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT FINCH**

Surname: **LANGDON**

Former names:

Service Address: **FLAT 5 34 ONSLOW GARDENS
LONDON
SW7 3AQ**

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

Date of Birth: **08/02/1948** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE
EXECUTIVE**

Company Director 4

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

Surname: **MORRILL**

Former names:

Service Address: **27 STRAWBERRY HILL ROAD
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW1 4PZ**

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

Date of Birth: **09/12/1957** *Nationality:* **BRITISH**
Occupation: **CORPORATE FINANCE
EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR BENJAMIN ST PIERRE**

Surname: **SLATTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 08/09/2013 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: **RUTLAND HOLDCO 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.