



Companies House
— for the record —

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Annual Return



XOHI074V

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Company Name: RUSHMORE (SCOTLAND) LTD.

Company Number: SC335817

Company Details

Period Ending: 07/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**16 FITZROY PLACE
GLASGOW
G3 7RW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET CERQUA**

Address: **22 BENNETT DRIVE
HOVE
EAST SUSSEX
BN3 6UT**

Director 1 :

Name: **ANTONIO CERQUA**

Address: **22 BENNETT DRIVE
HOVE
EAST SUSSEX
BN3 6UT**

Date of Birth: **17/08/1940**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/01/2009

Name:

ANTONIO CERQUA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

Authenticated: **Yes (SC)**