



Companies House
— for the record —

AR01 (ef)

Annual Return



XHENNQSK

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Company Name: **RUSTIC ESTATES LIMITED**

Company Number: **00317030**

Date of this return: **17/12/2010**

SIC codes: **7020**

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

Situation of Registered Office: **38 BRIDGE STREET
ANDOVER
HAMPSHIRE
SP10 1BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IVOR**

Surname: **GWYNNE DAVIES**

Former names:

Service Address: **GREEN HEDGES
PENTON MEWSEY
ANDOVER
SP11 0RQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FRANCESCO PAOLO**

Surname: **CARDELLI**

Former names:

Service Address: **VAENDRE HALL
ST MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 8UZ**

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

Date of Birth: **05/05/1940** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IVOR**

Surname: **GWYNNE DAVIES**

Former names:

Service Address: **GREEN HEDGES
PENTON MEWSEY
ANDOVER
SP11 0RQ**

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

Date of Birth: **24/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 104 ORDINARY shares held as at 2010-12-17
Name: I. GWYNNE DAVIES

Shareholding 2 : 0 ORDINARY shares held as at 2010-12-17
66 shares transferred on 2010-12-17
Name: ADMIN OF G.L.J. CARDELLI (DEC)

Shareholding 3 : 66 ORDINARY shares held as at 2010-12-17
Name: F.P. CARDELLI

Shareholding 4 : 10 ORDINARY shares held as at 2010-12-17
Name: STEFANO CARDELLI

Shareholding 5 : 10 ORDINARY shares held as at 2010-12-17
Name: FRANCESCA BACIGALUPO

Shareholding 6 : 10 ORDINARY shares held as at 2010-12-17
Name: PAOLO CARDELLI

Authorisation

Authenticated

This form was authorised by one of the following:

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