



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUGHAVEN LIMITED**

Company Number: **02246756**

Date of this return: **14/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **335 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACY ROSE**

Surname: **SHAW**

Former names:

Service Address: **26 BRISTOL MEWS
LONDON
UNITED KINGDOM
W9 2JF**

Company Director **1**

Type: **Person**
Full forename(s): **MISS TRACY ROSE**

Surname: **SHAW**

Former names:

Service Address: **26 BRISTOL MEWS
LONDON
UNITED KINGDOM
W9 2JF**

Country/State Usually Resident: **LONDON**

Date of Birth: **06/06/1966** *Nationality:* **BRITISH**

Occupation: **ARTWORK ANIMATOR &
PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS EUGEN**

Surname: **SHAW**

Former names:

Service Address: **6 ROBERT CLOSE, OFF RANDOLPH AVENUE
MAIDA VALE
LONDON
UNITED KINGDOM
W9 1BY**

Country/State Usually Resident: **LONDON**

Date of Birth: **19/01/1928** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR EDWARD GERALD**

Surname: **SHIRMAN**

Former names:

Service Address: **16 NORTHOLM, OFF GIBBS GREEN
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 9RL**

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

Date of Birth: **20/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES CARRY NO VOTING RIGHTS IN RESPECT OF GENERAL MEETINGS OF THE COMPANY. DIVIDENDS ARE PAYABLE ON EITHER A OR B SHARES OR BOTH AT THE DISCRETION OF THE DIRECTORS AND IN SUCH PROPORTION AS THEY MAY DETERMINE. BOTH TYPES OF SHARES HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : 7499 ORDINARY A shares held as at the date of this return
Name: ROCK (NOMINEES) LIMITED

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: MR THOMAS EUGEN SHAW

Shareholding 3 : 5000 ORDINARY B shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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