



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZYZ7SB3

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*Company Name:* **RUFFWOOD LIMITED**

*Company Number:* **03699898**

*Date of this return:* **22/01/2011**

*SIC codes:* **5212**  
**5233**

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

*Situation of Registered Office:* **CANADA HOUSE 272 FIELD END ROAD**  
**RUISLIP**  
**MIDDLESEX**  
**HA4 9NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HARRY BERNARD**

*Surname:* **WHORWOOD**

*Former names:*

*Service Address:* **WORTHY HOUSE  
SPRINGVALE ROAD  
WINCHESTER  
HAMPSHIRE  
SO23 7LD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **HARRY BERNARD**

*Surname:*                            **WHORWOOD**

*Former names:*

*Service Address:*                **WORTHY HOUSE  
SPRINGVALE ROAD  
WINCHESTER  
HAMPSHIRE  
SO23 7LD**

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

*Date of Birth:*    **15/12/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SANDRA CHERYL**

*Surname:* **WHORWOOD**

*Former names:*

*Service Address:* **WORTHY HOUSE  
SPRINGVALE ROAD  
WINCHESTER  
HAMPSHIRE  
SO23 7LD**

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

*Date of Birth:* **25/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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* : 1 ORDINARY shares held as at 2011-01-22

*Name:* HARRY WHORWOOD

*Shareholding 2* : 1 ORDINARY B shares held as at 2011-01-22

*Name:* HARRY WHORWOOD

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-22

*Name:* SANDRA WHORWOOD

*Shareholding 4* : 1 ORDINARY C shares held as at 2011-01-22

*Name:* SANDRA WHORWOOD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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