



Companies House

AR01 (ef)

Annual Return



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X43XLSA1

Company Name: **RUBY WILD HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **04092068**

Date of this return: **18/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **37 THE TYTHING
WORCESTER
WR1 1JL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**37 THE TYTHING
WORCESTER
ENGLAND
WR1 1JL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NINON MELANIE**

Surname: **WINWOOD**

Former names:

Service Address: **7 LOVES GROVE
WORCESTER
WORCESTERSHIRE
WR1 3BU**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **WINWOOD**

Former names:

Service Address: **7 LOVES GROVE
WORCESTER
WORCESTERSHIRE
WR1 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES WINWOOD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER BISHTON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK SCHAUS**

Name: **CLARE DUDLEY**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **LUKE STANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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