



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XB71SNGB

*Company Name:* **RUBY RIDING LIMITED**

*Company Number:* **04831024**

*Date of this return:* **14/07/2010**

*SIC codes:* **0112**  
**0121**  
**0123**  
**5261**

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

*Situation of Registered Office:* **GLENCOE, 3 STADDON ROAD**  
**HOLSWORTHY**  
**DEVON**  
**EX22 6NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANA MICHELLE**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **GLENCOE  
3 STADDON ROAD  
HOLSWORTHY  
DEVON  
EX22 6NH**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DIANA MICHELLE**

*Surname:*                **STEVENS**

*Former names:*

*Service Address:*        **GLENCOE  
3 STADDON ROAD  
HOLSWORTHY  
DEVON  
EX22 6NH**

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

*Date of Birth:*    **13/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PATRICK MICHAEL**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **GLENCOE  
3 STADDON ROAD  
HOLSWORTHY  
EX22 6NH**

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

*Date of Birth:* **17/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.**

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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>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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* : **99 ORDINARY shares held as at 2010-07-14**  
*Name:* **DIANA MICHELLE STEVENS**

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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.