



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUBYSEA LIMITED**

Company Number: **05890142**

Date of this return: **28/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **59-60 GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND
W1K 3HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JONATHAN SIMON DAVID ANTHONY**

Surname: **RUST**

Former names:

Service Address: **19-20 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRETT ALEXANDER**

Surname: **PALOS**

Former names:

Service Address: **19-20 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE WEIR**

Surname: **RITCHIE**

Former names:

Service Address: **19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE HAS VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	3739
		<i>Aggregate nominal value</i>	0.3739
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13739
		<i>Total aggregate nominal value</i>	1.3739

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: PRIME LONDON RESIDENTIAL LIMITED

Shareholding 2 : 3739 ORDINARY A shares held as at the date of this return
Name: PRIME LONDON RESIDENTIAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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