



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUBY'S PROPERTY UK LTD**

Company Number: **08827992**

Date of this return: **20/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **SUITE 2020 LETRASET BUILDING
WOTTON ROAD
ASHFORD
KENT
UNITED KINGDOM
TN23 6FL**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CASH**

Former names:

Service Address: **20 KEARSLEY HALL ROAD
RADCLIFFE
MANCHESTER
UNITED KINGDOM
M26 1AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **OUT AT SEA LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
95 shares transferred on 2015-09-29
Name: **ON THE FARM LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-09-29
Name: **LONDON LIFE SYNERGY 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.