



Companies House
— for the record —

AR01 (ef)

Annual Return



XMJNALBV

Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **RUBYHILL (COLORADO SPRINGS) LIMITED**

Company Number: **02726689**

Date of this return: **26/06/2010**

SIC codes: **7011**
7012
7020

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

Situation of Registered Office: **3RD FLOOR 24 CHISWELL STREET**
LONDON
EC1Y 4YX

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **HUGH GRAINGER**
Surname: **WILLIAMS**
Former names:
Service Address: **FLAT 3 13 NOTTINGHAM PLACE**
 LONDON
 W1U 5LE

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD MICHAEL**
Surname: **HARRIS**
Former names:
Service Address: **LAT 38 THE SAPPHIRE BUILDING**
 2 MEDINAT HAYAHUDIM
 HERZLIYA PITUACH
 46766

Country/State Usually Resident: **ISRAEL**

Date of Birth: **19/08/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROY GRAINGER**

Surname: **WILLIAMS**

Former names:

Service Address: **APARTMENT B61 ROC FLEURI
1 RUE DU TENAO
MONACO
MC98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **29/12/1940**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

0 ORDINARY Shares held as at 26/06/2010

Name: **R.G. WILLIAMS**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 26/06/2010

Name:

RUBYHILL PROPERTIES LIMITED LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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