



Annual Return

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

Company Number: **02726689**



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

Company Number: **02726689**

Date of this return: **26/06/2016**

Sic Codes: **41100**

68100

68201

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

Situation of **3RD FLOOR 24 CHISWELL STREET LONDON**

Registered Office: **UNITED KINGDOM EC1Y 4YX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **HUGH GRAINGER**
Surname: **WILLIAMS**
Service Address: **IVY BANK CHURCH LANE BURFORD SHILTON
UNITED KINGDOM OX18 4AD**

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **HARRIS**
Service Address: **FLAT 4 37 CURZON STREET LONDON
UNITED KINGDOM W1J 7TX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1945** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **ROY GRAINGER**
Surname: **WILLIAMS**
Service Address: **ARMSCOTE MANOR ARMSCOTE
UNITED KINGDOM CV37 8DA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1940** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	SHARE	Aggregate nominal value:	2
	CAPITAL		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: **2 ORDINARY SHARE CAPITAL shares held as at the date of this return**
Name: **RUBYHILL PROPERTIES 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

