



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUBYTONE RECORDS LTD**

Company Number: **08344315**

Date of this return: **02/01/2015**

SIC codes: **59200**
99999

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

Situation of Registered Office: **152 STATION VIEW**
STARBECK
HARROGATE
NORTH YORKSHIRE
HG2 7DZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: MCHALE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): JULIAN PAPTISTE

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1972

Nationality: BRITISH

Occupation: SOUND ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	120
	SHARES.	<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : **20 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ANN MCHALE**

Shareholding 2 : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **JULIAN PAPTISTE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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