



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2014**

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Company Name: **68 RUBY STREET (SALTBURN) LIMITED**

Company Number: **06765580**

Date of this return: **04/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **68 RUBY STREET
SALTBURN-BY-THE-SEA
TS12 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JERARD LEE**

Surname: **MAWSON**

Former names:

Service Address: **GROUND FLOOR FLAT 68 RUBY STREET
SALTBURN-BY-THE-SEA
UNITED KINGDOM
TS12 1EG**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS RACHEL**

Surname: **HEATLEY**

Former names:

Service Address: **FLAT 3 68 RUBY STREET
SALTBURN-BY-THE-SEA
UNITED KINGDOM
TS12 1EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1974** *Nationality:* **BRITISH**

Occupation: **SPEECH & LANGUAGE
THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN ROY**

Surname: **ICKINGILL**

Former names:

Service Address: **FLAT 2 68 RUBY STREET
SALTBURN-BY-THE-SEA
UNITED KINGDOM
TS12 1EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1971** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JERARD LEE**

Surname: **MAWSON**

Former names:

Service Address: **GROUND FLOOR FLAT 68 RUBY STREET
SALTBURN-BY-THE-SEA
UNITED KINGDOM
TS12 1EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1978** *Nationality:* **BRITISH**
Occupation: **HEALTH & SAFETY ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDER HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JERARD LEE MAWSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN ROY ICKINGILL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL HEATLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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