



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ruby Ventures Limited**

Company Number: **05179301**

Date of this return: **14/07/2013**

SIC codes: **01500**
82990

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

Situation of Registered Office: **4 MARKET STREET**
CREDITON
DEVON
ENGLAND
EX17 2AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **DOWN**

Former names:

Service Address: **RUBY FARM TWO MILE OAK
ABBOTSKERSWELL
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ15 5NQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **DOWN**

Former names:

Service Address: **RUBY FARM TWO MILE OAK
ABBOTSKERSWELL
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ15 5NQ**

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

Date of Birth: **22/05/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY / BOOKKEEPER**

Company Director 2

Type: **Person**

Full forename(s): **MR FREDERICK CHARLES**

Surname: **DOWN**

Former names:

Service Address: **RUBY FARM TWO MILE OAK
ABBOTSKERSWELL
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ15 5NQ**

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

Date of Birth: **12/04/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ANN DOWN**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR FREDERICK CHARLES DOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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