



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUTH ECKHARDT LIMITED**

Company Number: **00632827**

Date of this return: **10/04/2015**

SIC codes: **47710**

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

Situation of Registered Office: **1388 HIGH ROAD
WHETSTONE
LONDON
N20 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **WOOD**

Former names:

Service Address: **28 OAKLEIGH GARDENS
LONDON
N20 9AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY**

Surname: **WOOD**

Former names:

Service Address: **28 OAKLEIGH GARDENS
LONDON
N20 9AB**

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

Date of Birth: **23/09/1934** *Nationality:* **BRITISH**

Occupation: **SALES PERSON**

Company Director 2

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

Surname: **WOOD**

Former names:

Service Address: **28 OAKLEIGH GARDENS
WHETSTONE
LONDON
N20 9AB**

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

Date of Birth: **02/05/1938** *Nationality:* **BRITISH**
Occupation: **SALES PERSON**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 142 |
| | | <i>Aggregate nominal value</i> | 142 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 142 |
| | | <i>Total aggregate nominal value</i> | 142 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **117 ORDINARY shares held as at the date of this return**
Name: **RUTH WOOD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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