



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

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Company Name: **RUBY'S BAKERY LIMITED**

Company Number: **06223679**

Date of this return: **23/04/2016**

SIC codes: **10710**
47240

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

Situation of Registered Office: **168 CHURCH ROAD**
HOVE
EAST SUSSEX
BN3 2DL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **SULLIVAN**

Former names:

Service Address: **SANDPIPER
EASTERN ROAD
WIVELSFIELD GREEN
WEST SUSSEX
RH17 7QG**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **SULLIVAN**

Former names:

Service Address: **SANDPIPER
EASTERN ROAD
WIVELSFIELD GREEN
WEST SUSSEX
RH17 7QG**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **FOOD DISTRIBUTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WENDY**

Surname: **SULLIVAN**

Former names:

Service Address: **SANDPIPER
EASTERN ROAD
WIVELSFIELD GREEN
WEST SUSSEX
RH17 7QG**

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **FOOD DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR OTHER RETURN OF CAPITAL, IN EACH CASE AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR OTHER RETURN OF CAPITAL, IN EACH CASE AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR OTHER RETURN OF CAPITAL, IN EACH CASE AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY D	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY D SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR OTHER RETURN OF CAPITAL, IN EACH CASE AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 23/04/2016 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 : **45 ORDINARY A shares held as at the date of this return**
Name: **DAVID SULLIVAN**

Shareholding 2 : **45 ORDINARY B shares held as at the date of this return**
Name: **WENDY SULLIVAN**

Shareholding 3 : **5 ORDINARY C shares held as at the date of this return**
Name: **CRAIG MATTHEW CHEAL**

Shareholding 4 : **5 ORDINARY D shares held as at the date of this return**
Name: **ADAM BENJAMIN CHEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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