



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Solray Properties Limited**

*Company Number:* **00349740**

*Date of this return:* **31/08/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH  
TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT DAVID**

*Surname:* **GASTMAN**

*Former names:*

*Service Address:* **1 GREENOAK PLACE  
COCKFOSTER ROAD  
BARNET  
HERTS  
UNITED KINGDOM  
EN4 0JB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT DAVID**

*Surname:*                            **GASTMAN**

*Former names:*

*Service Address:*                **1 GREENOAK PLACE  
COCKFOSTER ROAD  
BARNET  
HERTS  
UNITED KINGDOM  
EN4 0JB**

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

*Date of Birth:*    **26/06/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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* : **525 ORDINARY shares held as at the date of this return**  
*Name:* **MURRAY GASTMAN (DECEASED)**

*Shareholding 2* : **525 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE MARILYN DORAN**

*Shareholding 3* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DAVID GASTMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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