



Companies House

AR01 (ef)

Annual Return



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Company Name: **Solray Properties Limited**

Company Number: **00349740**

Date of this return: **31/08/2014**

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: **4 OAKLANDS ROAD
TOTTERIDGE
LONDON
UNITED KINGDOM
N20 8BD**

Company Director ***1***

Type: **Person**
Full forename(s): **MS ELAINE MARALYN**

Surname: **DORAN**

Former names:

Service Address: **121 NORTH STEET
GREENWICH 06830
CONNECTICUT
USA**

Country/State Usually Resident: **USA**

Date of Birth: **09/02/1954** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GASTMAN**

Former names:

Service Address: **4 OAKLANDS ROAD
TOTTERIDGE
LONDON
UNITED KINGDOM
N20 8BD**

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

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 300 shares transferred on 2013-10-30 225 shares transferred on 2013-10-30
<i>Name:</i>	MURRAY GASTMAN (DECEASED)
<i>Shareholding 2</i>	: 525 ORDINARY shares held as at the date of this return 225 shares transferred on 2014-04-08
<i>Name:</i>	ELAINE MARALYN DORAN
<i>Shareholding 3</i>	: 225 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELAINE M DORAN IRREVOCABLE TRUST
<i>Shareholding 4</i>	: 750 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.