



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2014**

**X3CBNRVC**

*Company Name:* **RAYCAB (SOUTH) LIMITED**

*Company Number:* **00469602**

*Date of this return:* **17/07/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE PINNACLES  
ELIZABETH WAY  
HARLOW  
ESSEX  
CM19 5BB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **JOHN ALAN**

*Surname:* **REILLY**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMES MICHAEL**

*Surname:* **QUINN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **02/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ALAN**

*Surname:*                           **REILLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/12/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*     **SOLICITOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</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*

**ALL SHARES RANK PARI PASSU ON DIVIDENDS, VOTING AND ANY RETURN OF CAPITAL.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12500</b>
		<i>Total aggregate nominal value</i>	<b>12500</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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*

*Shareholding 1* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **RAYTHEON UNITED KINGDOM LTD**

---

### *Authorisation*

*Authenticated*

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

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