



Companies House

— for the record —

Company Name

**RAYGREEN DEVELOPMENT
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

885714

Information extracted from
Companies House records on
23rd October 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A38
COMPANIES HOUSE

0295
25/11/04

Section 1: Company details

Ref: 885714/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|---|-------------|------|---------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 12-13 Accommodation Road Golders Green London NW11 8ED | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table> | SIC Code | Description | 9305 | Other service activities n.e.c. | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 9305 | Other service activities n.e.c. | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
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| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Myriam Dorothee JOELS

Address

49 Sheldon Avenue
Highgate
London
N6 4NH

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Myriam Dorothee JOELS
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Jessica JOELS

Address

49 Sheldon Avenue
Highgate
London
N6 4NH

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 28/05/1967

Nationality British

Occupation Company Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jessica JOELS ceased to be
director (if applicable)
_ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|--|---|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Myriam Dorothee JOELS | Name |
| | Address 49 Sheldon Avenue Highgate London N6 4NH | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Date of birth 23/10/1933 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Myriam Dorothee JOELS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a.</i> | Nationality British Occupation Dentist | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Norman JOELS | Name |
| | Address 49 Sheldon Avenue Highgate London N6 4NH | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Date of birth 15/01/1929 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Norman JOELS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a.</i> | Nationality British Occupation Doctor Of Medicine | |

Section 3: Share Capital

| | Current details | Amended details |
|--|--|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Non Voting Nominal value of each share £1.00 Number of shares issued 994 Aggregate Nominal Value of issued shares £994.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Ordinary Voting Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | |
|---|--|--|--|---|--|
| > Shareholder Name Naomi GOLDBERG | | Name | | Shares transferred by Naomi GOLDBERG | |
| Address 49 Sheldon Avenue Highgate London N6 4NH | | Address 20 CAESCENT EAST X BANNET HILLS | | | |
| Shares held Class Ordinary Voting Ordinary Non Voting | | UK Postcode EN 4 0EN Shares held Class Number 1 261 | | | |
| Number 1 261 | | Class Number Date of transfer ____/____/____ ____/____/____ | | | |
| > Shareholder Name Jessica JOELS | | Name | | Shares transferred by Jessica JOELS | |
| Address 49 Sheldon Avenue Highgate London N6 4NH | | Address 133 HAMPTON WAY X LONDON NW 11 | | | |
| Shares held Class Ordinary Voting Ordinary Non Voting | | UK Postcode _____ Shares held Class Number 1 262 | | | |
| Number 1 262 | | Class Number Date of transfer ____/____/____ ____/____/____ | | | |
| > Shareholder Name Myriam Dorothee JOELS | | Name | | Shares transferred by Myriam Dorothee JOELS | |
| Address 49 Sheldon Avenue Highgate London N6 4NH | | Address 33 MOUNTVIEW CLOSE LONDON NW 11 | | | |
| Shares held Class Ordinary Voting Ordinary Non Voting | | UK Postcode _____ Shares held Class Number 3 209 | | | |
| Number 3 209 | | Class Number Date of transfer ____/____/____ ____/____/____ | | | |

Current details

Amended details

Shares transferred

>

Shareholder

Name

Suzanne MORGAN

Name

Address

Address

49 Sheldon Avenue

Highgate London

N6 4NH

UK Postcode

Shares held

Class

Number

Shares transferred by
Suzanne MORGAN

Class Number Date of transfer

Shares held

Class

Ordinary Voting

Ordinary Non

Voting

Number

1

262

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Norman Jacobs
(Director / Secretary)

Date

__ / __ / __

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **20/11/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th November 2005** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode