



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJQXLZUH

Received for filing in Electronic Format on the: **06/12/2011**

---

*Company Name:* **RAYGREEN DEVELOPMENT LIMITED**

*Company Number:* **00885714**

*Date of this return:* **20/11/2011**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **10-14 ACCOMMODATION ROAD  
GOLDERS GREEN  
LONDON  
NW11 8ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MYRIAM DOROTHEE**

*Surname:* **JOELS**

*Former names:*

*Service Address:* **33 MOUNTVIEW CLOSE  
LONDON  
NW11**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JESSICA LEONIE**

*Surname:*                **JOELS**

*Former names:*

*Service Address:*        **6 LINNELL CLOSE  
LONDON  
NW11 7LN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MYRIAM DOROTHEE**

*Surname:*                           **JOELS**

*Former names:*

*Service Address:*                **33 MOUNTVIEW CLOSE  
LONDON  
NW11**

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

*Date of Birth:*   **23/10/1933**

*Nationality:*   **BRITISH**

*Occupation:*    **DENTIST**

-----

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PROFESSOR NORMAN**

*Surname:*                      **JOELS**

*Former names:*

*Service Address:*            **33 MOUNTVIEW CLOSE  
LONDON  
NW11 7HG**

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

*Date of Birth:*    **15/01/1929**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DOCTOR OF MEDICINE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>994</b>
		<i>Aggregate nominal value</i>	<b>994</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY VOTING</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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* : **1 ORDINARY VOTING shares held as at the date of this return**  
*Name:* **SUZANNE MORGAN**

*Shareholding 2* : **3 ORDINARY VOTING shares held as at the date of this return**  
*Name:* **MYRIAM DOROTHEE JOELS**

*Shareholding 3* : **261 ORDINARY NON VOTING shares held as at the date of this return**

*Name:* NAOMI GOLDBERG

*Shareholding 4* : 262 ORDINARY NON VOTING shares held as at the date of this return

*Name:* SUZANNE MORGAN

*Shareholding 5* : 262 ORDINARY NON VOTING shares held as at the date of this return

*Name:* JESSICA JOELS

*Shareholding 6* : 1 ORDINARY VOTING shares held as at the date of this return

*Name:* JESSICA JOELS

*Shareholding 7* : 1 ORDINARY VOTING shares held as at the date of this return

*Name:* NAOMI GOLDBERG

*Shareholding 8* : 209 ORDINARY NON VOTING shares held as at the date of this return

*Name:* MYRIAM DOROTHEE JOELS

---

### *Authorisation*

*Authenticated*

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

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