



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00885714**

*Date of this return:* **20/11/2010**

*SIC codes:* **7020**

*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*    ***I***

*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**

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*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 20/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY VOTING shares held as at 2010-11-20**  
*Name:* **SUZANNE MORGAN**

*Shareholding 2* : **3 ORDINARY VOTING shares held as at 2010-11-20**  
*Name:* **MYRIAM DOROTHEE JOELS**

*Shareholding 3* : **261 ORDINARY NON VOTING shares held as at 2010-11-20**

*Name:* NAOMI GOLDBERG

*Shareholding 4* : 262 ORDINARY NON VOTING shares held as at 2010-11-20

*Name:* SUZANNE MORGAN

*Shareholding 5* : 262 ORDINARY NON VOTING shares held as at 2010-11-20

*Name:* JESSICA JOELS

*Shareholding 6* : 1 ORDINARY VOTING shares held as at 2010-11-20

*Name:* JESSICA JOELS

*Shareholding 7* : 1 ORDINARY VOTING shares held as at 2010-11-20

*Name:* NAOMI GOLDBERG

*Shareholding 8* : 209 ORDINARY NON VOTING shares held as at 2010-11-20

*Name:* MYRIAM DOROTHEE JOELS

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### *Authorisation*

*Authenticated*

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

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