



Companies House

AR01 (ef)

Annual Return



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X4MS247F

Company Name: **RAYGREEN DEVELOPMENT LIMITED**

Company Number: **00885714**

Date of this return: **20/11/2015**

SIC codes: **68100**

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JESSICA LEONIE**

Surname: **JOELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1967** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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

Surname: **JOELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1933** *Nationality:* **BRITISH**

Occupation: **DENTIST**

Company Director 3

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

Surname: **JOELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1929** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	994
		<i>Aggregate nominal value</i>	994
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 LEA 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 LEA MORGAN

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

Name: JESSICA LEONIE JOELS

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

Name: JESSICA LEONIE 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.