



Companies House

AR01 (ef)

Annual Return



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X35JSR56

Company Name: **K & T BRAY LIMITED**

Company Number: **01194032**

Date of this return: **02/04/2014**

SIC codes: **43210**
96090

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

Situation of Registered Office: **MILL HOUSE 58 GUILDFORD STREET**
CHERTSEY
SURREY
KT16 9BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **BRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **BRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1951** Nationality: **BRITISH**
Occupation: **CO SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH MARTIN**

Surname: **BRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1950**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : 49900 ORDINARY shares held as at the date of this return
Name: DIANE BRAY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTINE LOUISE BRAY

Shareholding 3 : 49900 ORDINARY shares held as at the date of this return
Name: KEITH MARTIN BRAY

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: TREVOR HOWARD BRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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