



Companies House
— for the record —

AR01 (ef)

Annual Return



XFOMOTMP

Received for filing in Electronic Format on the: **26/04/2011**

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

Company Number: **01194032**

Date of this return: **02/04/2011**

SIC codes: **4531**
5274

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

Situation of Registered Office: **BERMUDA HOUSE 45 HIGH STREET**
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4EH

Officers of the company

Company Secretary 1

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

Surname: **BRAY**

Former names:

Service Address: **14 DIANTHUS CLOSE
CHERTSEY
SURREY
KT16 9JE**

Company Director ***I***

Type: **Person**

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

Surname: **BRAY**

Former names:

Service Address: **14 DIANTHUS CLOSE
CHERTSEY
SURREY
KT16 9JE**

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: **14 DIANTHUS CLOSE
CHERTSEY
SURREY
KT16 9JE**

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 02/04/2011 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 : 49900 ORDINARY shares held as at 2011-04-02
Name: DIANE BRAY

Shareholding 2 : 100 ORDINARY shares held as at 2011-04-02
Name: CHRISTINE LOUISE BRAY

Shareholding 3 : 49900 ORDINARY shares held as at 2011-04-02
Name: KEITH MARTIN BRAY

Shareholding 4 : 100 ORDINARY shares held as at 2011-04-02
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.