



Companies House

— for the record —

Company Name

K & T BRAY LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1194032

Information extracted from
Companies House records on
17th March 2001

Section 1: Company details



Ref: 1194032/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bermuda House 45 High Street Hampton Wick Kingston Upon Thames Surrey KT1 4EH	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Bermuda House 45 High St Hampton Wick Kingston Upon Thames Surrey KT1 4EH	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5274</td> <td>Repair not elsewhere classified</td> </tr> <tr> <td>4531</td> <td>Installation electrical wiring etc</td> </tr> <tr> <td>5272</td> <td>Repair electrical household goods</td> </tr> </tbody> </table>	SIC Code	Description	5274	Repair not elsewhere classified	4531	Installation electrical wiring etc	5272	Repair electrical household goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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SIC CODE	Description																							
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Lloyds LIS
000742

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Diane BRAY Address 11 Crane Way Twickenham Middlesex TW2 7NH	Name Address 14 DIANTHUS CLOSE CHERTSEY SURREY UK Postcode KT16 9JE Date of change 02/02/2001 Date Diane BRAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Diane BRAY Address 11 Crane Way Twickenham Middlesex TW2 7NH Date of birth 14/06/1951 Nationality British Occupation Co Secretary	Name Address 14 DIANTHUS CLOSE CHERTSEY SURREY UK Postcode KT16 9JE Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 02/02/2001 Date Diane BRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith Martin BRAY Address 11 Crane Way Twickenham Middlesex TW2 7NH Date of birth 06/05/1950 Nationality British Occupation Co Director	Name Address 14 DIANTHUS CLOSE CHERTSEY SURREY UK Postcode KT16 9JE Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 02/02/2001 Date Keith Martin BRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Bryan James BAREHAM		Name _____		Shares transferred by Bryan James BAREHAM		
Address 2 Blandford Way Lightwater Surrey		Address 2 BLANDFORD WAY HAYES, MIDDLESEX				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 3000		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Chirstine Louise BRAY		Name _____		Shares transferred by Chirstine Louise BRAY		
Address 1 Meadowbank Road Lightwater Surrey GU18 5SX		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 100		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mrs Diane BRAY		Name _____		Shares transferred by Mrs Diane BRAY		
Address 11 Crane Way Twickenham Middlesex TW2 7NH		Address 14 DIANTHUS CLOSE CHERTSEY SURREY				
		UK Postcode KT16 9JE				
Shares held Class Number Ordinary 48400		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Keith Martin BRAY		Name 		Shares transferred by Mr Keith Martin BRAY		
Address 11 Crane Way Twickenham Middlesex TW2 7NH		Address 14 DIANTHUS CLOSE CHERTSEY SURREY				
UK Postcode KT16 9JE		UK Postcode KT16 9JE				
Shares held Class Ordinary		Shares held Class Ordinary		Class Ordinary		
Number 48400		Number 48400		Number 48400		
				Date of transfer --/--/----		
				Date of transfer --/--/----		
> Shareholder Name Trevor Howard BRAY		Name 		Shares transferred by Trevor Howard BRAY		
Address 1 Meadowbank Road Lightwater Surrey GU18 5SX		Address 				
UK Postcode GU18 5SX		UK Postcode GU18 5SX				
Shares held Class Ordinary		Shares held Class Ordinary		Class Ordinary		
Number 100		Number 100		Number 100		
				Date of transfer --/--/----		
				Date of transfer --/--/----		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28 / 03 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 2/4/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 2nd April 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN TEMPLETT

Telephone number inc code

029 8943 2191

Address

DX number if applicable

DX exchange

Postcode
