



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAY MCKAY PROPERTIES LIMITED**

Company Number: **01829901**

Date of this return: **28/10/2014**

SIC codes: **41202**

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

Situation of Registered Office: **11 WESTON ROAD
SOUTHEND ON SEA
ESSEX
SS1 1AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANNE**

Surname: **MCKAY**

Former names:

Service Address: **44A MARINE PARADE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHRISTINE ANNE**

Surname: **MCKAY**

Former names:

Service Address: **44A MARINE PARADE
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2NB**

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

Date of Birth: **06/05/1955** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND DOUGLASS**

Surname: **MCKAY**

Former names:

Service Address: **44A MARINE PARADE
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2NB**

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

Date of Birth: **04/08/1951** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(B)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANNE MCKAY**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **RAY MCKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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