000602/15

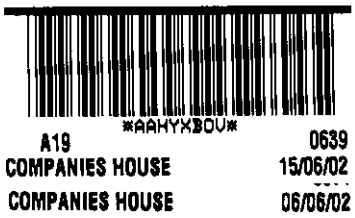
Companies House
— for the record —

Company Name
RAYROCK 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 c

Company Type
Private Company Limited By Shares
Company Number
1958364
Information extracted from Companies House records on
9th March 2002



Section 1: Company details

Ref: 1958364/03/10

	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**37 Warren Street** **London** **W1T 6AD**	Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Address where the Register is held** **Registered Office**	Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Registered Office**	Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _
> Principal Business Activities *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**SIC Code** **Description** **9600** **Residents property management**	**SIC CODE** **Description** _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*		

Company Number - 1958364

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.* *Particulars of a new Company Secretary must be notified on form 288.*	**Name** **Rachel CHATWIN** **Address** **12A Dornton Road** **Balham** **London** **SW12 9ND**	Name ~~J~~ JULIE JOHNSTON Address ~~J~~ 12B DORNTON ROAD BALHAM LONDON ~~J~~UK Postcode SW12 9ND ~~J~~Date of change 19 / 05 / 2002 Date Rachel CHATWIN ceased to be secretary (if applicable) 19 / 05 / 2002
> 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.* *Particulars of a new Director must be notified on form 288.*	**Name** **Rachel CHATWIN** **Address** **12A Dornton Road** **Balham** **London** **SW12 9ND** **Date of birth 27/06/1967** **Nationality British** **Occupation Sales Executive**	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Rachel CHATWIN ceased to be director (if applicable) 19, 05, 2002
> 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.* *Particulars of a new Director must be notified on form 288.*	**Name** **Julie Rachael JOHNSTON** **Address** **12B Dornton Road** **London** **SW12 9ND** **Date of birth 19/07/1973** **Nationality British** **Occupation Solicitor**	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Julie Rachael JOHNSTON ceased to be director (if applicable)

Company Number - 1958364

Section 2: Details of Officers of the Company (continued)

> **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.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name **Andrew John SALEM**	Name _____
Address **12C Dornton Road** **London** **SW12 9ND**	Address _____ _____ _____
	UK Postcode _ _ _ _ _ _ _
Date of birth **14/05/1973**	Date of birth _ _ / _ _ / _ _ _ _
Nationality **British**	Nationality _____
Occupation **Company Director**	Occupation _____
	Date of change _ _ / _ _ / _ _ _ _
	Date Andrew John SALEM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 1958364

Section 3: Share Capital

	Current details	Amended details
> **Issued Share Capital** *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.*	**Class of share** **Ordinary**	Class of share
	Nominal value of each share **£1.00**	Nominal value of each share
	Number of shares issued **604**	Number of shares issued
	Aggregate Nominal Value of issued shares **£604.00**	Aggregate Nominal Value of issued shares
> **Total shares issued and value** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Total number of shares issued** **604**	Total number of shares issued
	Total Nominal value of shares issued **£604.00**	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 0870 3333636.**

Company Number - 1958364

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**
Rachel CARTER

Address
12A Dornton Road
London
SW12 9ND

Shares held
Class **Ordinary** — *Number* **232**

Name _____

Address _____

UK Postcode _ _ _ _ _ _ _ _

Shares held

Class	*Number*	*Class*	*Number*	*Date of transfer*
_____	_____	_____	_____	__/__/____
_____	_____	_____	_____	__/__/____

Shares transferred by
Rachel CARTER

> **Shareholder Name**
Julie Rachael JOHNSTON

Address
126 Dornton Road
London
SW12 9ND

Shares held
Class **Ordinary** — *Number* **186**

Name _____

Address 12B DORNTON ROAD

UK Postcode _ _ _ _ _ _ _ _

Shares held

Class	*Number*	*Class*	*Number*	*Date of transfer*
_____	_____	_____	_____	__/__/____
_____	_____	_____	_____	__/__/____

Shares transferred by
Julie Rachael JOHNSTON

> **Shareholder Name**
Andrew John SALEM

Address
12C Dornton Road
London
SW12 9ND

Shares held
Class **Ordinary** — *Number* **186**

Name _____

Address _____

UK Postcode _ _ _ _ _ _ _ _

Shares held

Class	*Number*	*Class*	*Number*	*Date of transfer*
_____	_____	_____	_____	__/__/____
_____	_____	_____	_____	__/__/____

Shares transferred by
Andrew John SALEM

Company Number - 1958364

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			

Company Number - 1958364

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 19/05/2002

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 ***31/3/2002***

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 **31st March 2003** please give the new date here:

__ __ / __ __ / __ __ __ __

4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

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: JULIE JOHNSTON

Telephone number *inc code*: 02073 303542

Address: 128 ODNSTON ROAD

DX number *if applicable*: _____

DX exchange: _____

Postcode: SW12 9NQ