



Companies House
— for the record —

363a^(ef)

Annual Return



XZ2I3C0V

Received for filing in Electronic Format on the: **31/07/2009**

Company Name: **JOHN BRAY LIMITED**

Company Number: **02819731**

Company Details

Period Ending: **20/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE COPPER ROOM THE
DEVA CENTRE
TRINITY WAY
MANCHESTER
M3 7BG**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE DAVIES
(NOMINEES) LIMITED**

Address: **FOUNTAIN COURT 68 FOUNTAIN
STREET
MANCHESTER
GREATER MANCHESTER
M2 2FB**

Director 1 :

Name: **MR JOHN LESLIE BRAY**

Address: **4 CLARENCE TERRACE
LONDON
UNITED KINGDOM
NW1 4RD**

Date of Birth: **20/02/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/05/2009

Name:

JOHN BRAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**