



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN BRAY LIMITED**

Company Number: **02819731**

Date of this return: **20/05/2012**

SIC codes: **96090**

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

Situation of Registered Office: **THE COPPER ROOM THE DEVA CENTRE
TRINITY WAY
MANCHESTER
M3 7BG**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **FOUNTAIN COURT .
68 FOUNTAIN STREET
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M2 2FB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03322206**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN LESLIE**

Surname: **BRAY**

Former names:

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

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

Date of Birth: **20/02/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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 20/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN 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.