



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2014**

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*Company Name:* **RAYBURN HOLDINGS LIMITED**

*Company Number:* **03003332**

*Date of this return:* **20/12/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **WHITEHOUSE STREET  
WALSALL  
WEST MIDLANDS  
WS2 8UR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR COLIN**

Surname: **PARSONAGE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALAN MICHAEL**

Surname: **GRIFFITHS**

Former names:

Service Address: **ROUNDAABOUT COTTAGE LICHFIELD ROAD  
HANCH  
LICHFIELD  
STAFFORDSHIRE  
WS13 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDNA DOROTHY**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **95 LICHFIELD ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2RR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/03/1923** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                         **GRIFFITHS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/06/1991**

*Nationality:*   **BRITISH**

*Occupation:*    **ASSISTANT GENERAL MANGER**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN**

*Surname:*                         **PARSONAGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/03/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY ACCOUNTANT**

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*Company Director*    **5**

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

*Surname:*                                **SHELLEY**

*Former names:*                        **GRIFFITHS**

*Service Address:*                    **DENHALL HOUSE KENBACK BRIDGE  
CUPAR  
FIFE  
KY15 5TR**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **08/11/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RESTRICTIVE VOTING RIGHTS IN THE EVENT OF THE SALE OF THE COMPANY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45002</b>
		<i>Total aggregate nominal value</i>	<b>45002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN GRIFFITHS**

*Shareholding 2* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **EDNA GRIFFITHS**

*Shareholding 3* : **2 ORDINARY A shares held as at the date of this return**

*Name:* EDNA GRIFFITHS

*Shareholding 4* : 7000 ORDINARY shares held as at the date of this return

*Name:* JANET SHELLEY

*Shareholding 5* : 13000 ORDINARY shares held as at the date of this return

*Name:* LUCY OBREY

*Name:* MALCOLM ROBERT GARNER

*Name:* ALAN MICHAEL GRIFFITHS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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