



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAY CONSTRUCTION CO. LTD.**

Company Number: **03016222**

Date of this return: **31/01/2014**

SIC codes: **43999**

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

Situation of Registered Office: **75 HIGH STREET
GREAT DUNMOW
ESSEX
CM6 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES ARTHUR**

Surname: **BRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES ARTHUR**

Surname: **BRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1982** Nationality: **BRITISH**
Occupation: **FILM MAKER**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY STEPHEN**

Surname: **BRAY**

Former names:

Service Address: **51 MAZE GREEN ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1947**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

VOTING AND DISTRIBUTION RIGHTS

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 31/01/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **GREGORY STEPHEN BRAY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **WINIFRED MAUD BRAY**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **CHARLES ARTHUR 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.