



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 RAY STREET MANAGEMENT LIMITED**

Company Number: **03266368**

Date of this return: **20/10/2013**

SIC codes: **81100**

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

Situation of Registered Office: **4 FEN ROAD
CHESTERTON
CAMBRIDGE
CB4 1TX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **LEE**

Former names:

Service Address: **THE LENTS
4 FEN ROAD CHESTERTON
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1TX**

Company Director **1**

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

Surname: **DYSON**

Former names:

Service Address: **67 PRIORY ROAD
LONDON
UNITED KINGDOM
NW6 3NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY GERARD**

Surname: **MACFARLANE**

Former names:

Service Address: **FLAT 2 24 RAY STREET
LONDON
EC1R 3DJ**

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

Date of Birth: **09/12/1950** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **PUI KEI**

Surname: **YUEN**

Former names:

Service Address: **FLAT 3 24 RAY STREET
LONDON
EC1R 3DJ**

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

Date of Birth: **02/11/1973**

Nationality: **BRITISH**

Occupation: **BROKER**

Company Director 4

Type: **Person**
Full forename(s): **MR ALEXIS DIMITRI**

Surname: **ZENGHELIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1968** *Nationality:* **BRITISH**

Occupation: **SENIOR ECONOMIC ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES DYSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PUI KEI YUEN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY GERARD MACFARLANE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEXIS,DMITRI ZENGHELIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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