



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A R RAYMOND AND CO LIMITED**

Company Number: **04734894**

Date of this return: **15/04/2012**

SIC codes: **69201**
69203

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

Situation of Registered Office: **67 LONDON ROAD**
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 6AR

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **15 DUKES HILL
BATTLE
EAST SUSSEX
TN33 0LD**

Company Director **1**

Type: **Person**

Full forename(s): **ERIC JAMES**

Surname: **CRUTTENDEN**

Former names:

Service Address: **80 FIELD WAY
ST. LEONARDS ON SEA
EAST SUSSEX
TN38 8DU**

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

Date of Birth: **05/10/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ERIC HOWARD**

Surname: **JENMAN**

Former names:

Service Address: **PERRYFIELD
STUBB LANE
BREDE
EAST SUSSEX
TN31 6EH**

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

Date of Birth: **21/09/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **15 DUKES HILL
BATTLE
EAST SUSSEX
TN33 0LD**

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

Date of Birth: **22/07/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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: ERIC JAMES CRUTTENDEN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: COLIN OSBORNE JONES

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ERIC HOWARD JENMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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