



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2016**

**X56CPOWJ**

*Company Name:* **RAY THE BUILDER LIMITED**

*Company Number:* **05807856**

*Date of this return:* **05/05/2016**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **PETERBRIDGE HOUSE  
3 THE LAKES  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 7HB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **23 KINGSWAY  
KINGSTHORPE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN2 8HD**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **RAYMOND DENNIS**

*Surname:* **BATCHELOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **23 KINGSWAY  
KINGSTHORPE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN2 8HD**

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

*Date of Birth:* **\*\*/11/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE PER SHARE ON A POLL 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND  
DECLARED 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY  
SHAREHOLDERS ON A WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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:* **RAYMOND BATCHELOR**

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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.