



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAY MELLOR LIMITED**

Company Number: **06567757**

Date of this return: **16/04/2013**

SIC codes: **42110**
43999

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

Situation of Registered Office: **5 EVENLODE CLOSE**
KINGS END
BICESTER
OXON
OX26 2AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ANNE**

Surname: **MELLOR**

Former names:

Service Address: **5 EVENLODE CLOSE
KINGS END
BICESTER
OXON
OX26 2AL**

Company Director **1**

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

Surname: **MELLOR**

Former names:

Service Address: **5 EVENLODE CLOSE**
 KINGS END
 BICESTER
 OXON
 OX26 2AL

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

Date of Birth: **09/09/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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: **RAYMOND MELLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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