



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAY MELLOR LIMITED**

*Company Number:* **06567757**

*Date of this return:* **16/04/2014**

*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)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

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

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND MELLOR**

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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.