



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAYFIELD ALLIED LTD**

Company Number: **07394411**

Date of this return: **01/10/2015**

SIC codes: **90010**

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

Situation of Registered Office: **54 HERTFORD STREET
CAMBRIDGE
CB4 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **WILLAN**

Former names:

Service Address: **54 HERTFORD STREET
CAMBRIDGE
UNITED KINGDOM
CB4 3AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN LOUIS**

Surname: **RAYFIELD**

Former names:

Service Address: **54 HERTFORD STREET
CAMBRIDGE
UNITED KINGDOM
CB4 3AQ**

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

Date of Birth: **16/05/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **ROSNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT**

Surname: **SLOTOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/10/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 ORD shares held as at the date of this return**
Name: **BENJAMIN LOUIS RAYFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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