



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAYBRIDGE TOTAL CONSTRUCTION LTD**

Company Number: **08125543**

Date of this return: **02/07/2015**

SIC codes: **41100**

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

Situation of Registered Office: **51 HARRIDGE ROAD
LEIGH-ON-SEA
ESSEX
SS9 4HE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GREGORY**

Surname: **DAVIS**

Former names:

Service Address: **CEDAR LODGE KINGSMANS FARM ROAD
HULLBRIDGE
HOCKLEY
UNITED KINGDOM
SS5 6QB**

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

Date of Birth: **19/03/1974**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOE**

Surname: **DUNCAN**

Former names:

Service Address: **27 HERON GARDENS
RAYLEIGH
ESSEX
ENGLAND
SS6 9TU**

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

Date of Birth: **20/07/1983**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 02/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOE DUNCAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGORY DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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