



Companies House

**AR01** (ef)

**Annual Return**



X33LCYL4

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*Company Name:* **RAYDON OF LYTHAM LIMITED**

*Company Number:* **08405620**

*Date of this return:* **15/02/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **348-350 LYTHAM ROAD  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY4 1DW**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **CARTER**

*Former names:*

*Service Address:*                **227 HEYHOUSES LANE  
LYTHAM ST. ANNES  
LANCASHIRE  
ENGLAND  
FY8 3RQ**

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

*Date of Birth:*    **16/03/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TYPESETTER**

## Statement of Capital (Share Capital)

<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>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2013-02-15**

*Name:* **QA NOMINEES LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **BRUCE CARTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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