



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q8J69

Company Name: **22 WRAY CRESCENT LIMITED**

Company Number: **08537153**

Date of this return: **20/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **22 WRAY CRESCENT
LONDON
N4 3LP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SIMONE JON**

Surname: **BEASLEY**

Former names:

Service Address: **22 WRAY CRESCENT
LONDON
UNITED KINGDOM
N4 3LP**

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

Date of Birth: **04/02/1970**

Nationality: **AUSTRALIAN**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **GIULIA**

Surname: **DONATI**

Former names:

Service Address: **22 WRAY CRESCENT
LONDON
UNITED KINGDOM
N4 3LP**

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

Date of Birth: **15/11/1975** *Nationality:* **ITALIAN**

Occupation: **FASHION STYLIST**

Company Director **3**

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **MOODY**

Former names:

Service Address: **22 WRAY CRESCENT
LONDON
UNITED KINGDOM
N4 3LP**

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

Date of Birth: **29/03/1941** *Nationality:* **BRITISH**

Occupation: **PRACTITIONER PSYCHOLOGIST**

Company Director 4

Type: **Person**

Full forename(s): **SEBASTIAN PATRICK**

Surname: **WALLEY**

Former names:

Service Address: **22 WRAY CRESCENT
LONDON
UNITED KINGDOM
N4 3LP**

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

Date of Birth: **13/12/1975**

Nationality: **IRISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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: **SYLVIA MOODY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMONE JON BEASLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN PATRICK WALLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GIULIA DONATI**

Authorisation

Authenticated

This form was authorised by one of the following:

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