



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAYGAR LTD**

Company Number: **NI606537**

Date of this return: **10/03/2015**

SIC codes: **47910**

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

Situation of Registered Office: **28 UNION STREET
COOKSTOWN
CO. TYRONE
BT80 8NN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY THOMAS**

Surname: **CROOKS**

Former names:

Service Address: **28 UNION STREET
COOKSTOWN
CO. TYRONE
NORTHERN IRELAND
BT80 8NN**

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

Date of Birth: **10/02/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND THOMAS**

Surname: **CROOKS**

Former names:

Service Address: **28 UNION STREET
COOKSTOWN
CO. TYRONE
NORTHERN IRELAND
BT80 8NN**

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

Date of Birth: **13/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 'A' | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 'B' | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 40 |
| | | <i>Total aggregate nominal value</i> | 40 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : 10 ORDINARY 'A' shares held as at the date of this return
Name: RAYMOND THOMAS CROOKS

Shareholding 2 : 10 ORDINARY 'A' shares held as at the date of this return
Name: GARY THOMAS CROOKS

Shareholding 3 : 5 ORDINARY 'B' shares held as at the date of this return

Name: RAYMOND THOMAS PARKE CROOKS

Shareholding 4 : 5 ORDINARY 'B' shares held as at the date of this return
Name: PAMELA CROOKS

Shareholding 5 : 9 ORDINARY 'B' shares held as at the date of this return
Name: GARY THOMAS CROOKS

Shareholding 6 : 1 ORDINARY 'B' shares held as at the date of this return
Name: DIANE ARRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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