Company Name: L & A BRAY LIMITED

Company Number: 04309782

Date of this return: 09/10/2014

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office:
HUNT HOUSE FARM
FRITH COMMON
NR TENBURY WELLS
WORCESTERSHIRE
WR15 8JY

Officers of the company
Company Secretary

Type: Person
Full forename(s): AMANDA ELIZABETH
Surname: BRAY
Former names:

Service Address: 10 UPPER GOLF LINKS ROAD
BROADSTONE
DORSET
BH18 8BU
Company Director

Type: Person
Full forename(s): AMANDA ELIZABETH
Surname: BRAY

Former names:

Service Address: 10 UPPER GOLF LINKS ROAD
                  BROADSTONE
                  DORSET
                  BH18 8BU

Country/State Usually Resident: ENGLAND

Date of Birth: 12/12/1961        Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): LINDSAY
Surname: BRAY
Former names:

Service Address: 10 UPPER GOLF LINKS ROAD
BROADSTONE
DORSET
BH18 8BU

Country/State Usually Resident: ENGLAND

Date of Birth: 19/11/1959
Occupation: CONSULTANT
Nationality: BRITISH
OPHTHALMOLOGIST
Statement of Capital (Share Capital)

Class of shares: ORDINARY A

- Number allotted: 100
- Aggregate nominal value: 100

Currency: GBP

- Amount paid per share: 0
- Amount unpaid per share: 1

Prescribed particulars
FULL VOTING RIGHTS RIGHTS TO DIVIDEND ON RECOMMENDATION OF DIRECTORS PARTICIPATE FULLY IN WINDING UP NO REDEMPTION

Class of shares: B ORDINARY

- Number allotted: 200
- Aggregate nominal value: 200

Currency: GBP

- Amount paid per share: 1
- Amount unpaid per share: 0

Prescribed particulars
NO RIGHTS EXCEPT TO DIVIDEND ON THE RECOMMENDATION OF DIRECTORS

Statement of Capital (Totals)

Currency: GBP

- Total number of shares: 300
- Total aggregate nominal value: 300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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: 50 ORDINARY A shares held as at the date of this return
Name: A E BRAY

Shareholding 2: 50 ORDINARY A shares held as at the date of this return
Name: L C BRAY

Shareholding 3: 100 B ORDINARY shares held as at the date of this return
Name: DANIEL STEPHEN BRAY

Shareholding: 100 B ORDINARY shares held as at the date of this return
Name: ANDREW JOHN BRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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