



Companies House
— for the record —

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Annual Return



XPLUU79B

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Company Name: **J.W.RAYLOR & COMPANY(ENGINEERS)LIMITED**

Company Number: **00481357**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARSCO HOUSE REGENT AT REGISTERED
PARK OFFICE
299 KINGSTON ROAD
LEATHERHEAD
SURREY
KT22 7SG**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET ANN MACDONALD**

Address: **5 DIAMOND COTTAGES
BARNETT LANE WONERSH
GUILDFORD
SURREY
GU5 0RU**

Director 1 :

Name: **GEOFFREY DOY HOPSON
BUTLER**

Address: **HOME GREEN HEATH HOUSE ROAD
WORPLESDON HILL
WOKING
SURREY
GU22 0QU**

Date of Birth: **07/10/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER CLAUDE
LASHMER WHISTLER**

Address: **16 KING EDWARDS GROVE
TEDDINGTON
MIDDLESEX
TW11 9LU**

Date of Birth: **09/06/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	56016	GBP56016
14% CUMULATIVE PREFERENCE	16000	GBP16000
A CUMULATIVE PREF	14004	GBP14004
<i>TOTALS</i>		
	86020	GBP86020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16000 14% CUMULATIVE PREFERENCE Shares held as at 01/02/2009

Name: **SGB HOLDINGS LIMITED**

Address:

Shareholding 2:

14004 A CUMULATIVE PREF Shares held as at 01/02/2009

Name:

SGB HOLDINGS LIMITED

Address:

Shareholding 3:

56016 ORDINARY Shares held as at 01/02/2009

Name:

SGB HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**