



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV0TCGYB

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*Company Name:* **RAYNER (HEMEL HEMPSTEAD) LIMITED**

*Company Number:* **03498073**

*Date of this return:* **20/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LAKESIDE WORKS  
ROCESTER  
STAFFORDSHIRE  
ST15 5JP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR STEVEN ERNEST ROBERT**

*Surname:* **OVENS**

*Former names:*

*Service Address:* **16 HIGHWOOD ROAD  
UTTOXETER  
STAFFORDSHIRE  
ST14 8BG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID FREDERICK PETER**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **208 GRINDLEY LANE  
BLYTHE BRIDGE  
STOKE ON TRENT  
STAFFORDSHIRE  
ST11 9JS**

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

*Date of Birth:* **1953-07-13**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEVEN ERNEST ROBERT**  
*Surname:*                        **OVENS**  
*Former names:*  
*Service Address:*              **16 HIGHWOOD ROAD**  
   **UTTOXETER**  
   **STAFFORDSHIRE**  
   **ST14 8BG**

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

*Date of Birth:*    **1952-02-20**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200001</b>
		<i>Total aggregate nominal value</i>	<b>200001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY C Shares held as at 20/01/2010**

*Name:* **JCB SERVICE**

*Address:*

*Shareholding* : 2

**50000 ORDINARY D Shares held as at 20/01/2010**

*Name:* **JCB SERVICE**

*Address:*

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*Shareholding* : 3

**50000 ORDINARY B Shares held as at 20/01/2010**

*Name:* **JCB SERVICE**

*Address:*

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*Shareholding* : 4

**100000 ORDINARY A Shares held as at 20/01/2010**

*Name:* **JCB SERVICE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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