



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2014**

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Company Name: **RAYMAC PROPERTIES LTD**

Company Number: **03640187**

Date of this return: **29/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **RAYMAC HOUSE
59A PALMERSTON ROAD
HARROW
MIDDLESEX
HA3 7RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERONICA MARY**

Surname: **MCCORMACK**

Former names:

Service Address: **1 CHANDOS ROAD
HARROW
MIDDLESEX
HA1 4QX**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND JAMES**

Surname: **MCCORMACK**

Former names:

Service Address: **1 CHANDOS ROAD
HARROW
MIDDLESEX
HA1 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1961** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 shares held as at the date of this return
Name: VERONICA MARY MCCORMACK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RAYMOND JAMES MCCORMACK

Authorisation

Authenticated

This form was authorised by one of the following:

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