



Companies House

for the record

Company Name

RAY AND JARRETT LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By

Shares

Company Number

912884

Information extracted from

Companies House records on

28th August 2004

### Section 1: Company details



A31  
COMPANIES HOUSE

0483  
19/10/04

Ref: 4912884/01/01

#### Current details

#### Amended details

- > Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Fennells Farm  
Hempnall Road, Woodton  
Bungay  
Suffolk NR35 2NG

Address

FENNELLS FARM  
HEMPNALL ROAD WOODTON  
BUNGAY SUFFOLK  
UK Postcode NR35 2NG

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities

Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

45 22 ERECTION OF ROOF  
COVERING + FRAMES

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Glenis Ann GRAY  <b>Address</b> Fennels Farm Hempnall Road, Woodton Bungay Suffolk NR35 2NG	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> FENNELLS FARM HEMP NALL ROAD WOODTON BUNGAY SUFFOLK UK Postcode NR35 2NG Date of change / / Date Glenis Ann GRAY ceased to be secretary (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288a.	<b>Name</b> Glenis Ann GRAY  <b>Address</b> Fennels Farm Hempnall Road, Woodton Bungay Suffolk NR35 2NG  <b>Date of birth</b> 26/03/1950  <b>Nationality</b> British  <b>Occupation</b> Roofing Contractor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Glenis Ann GRAY ceased to be director (if applicable) / /

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Current details**

Name  
Robert Charles GRAY

Address  
Fennels Farm  
Hempnall Road, Woodton  
Bungay  
Suffolk  
NR35 2NG

Date of birth 27/06/1949

Nationality British

Occupation Roofing Contractor

**Amended details**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

FENNELS FARM  
HEMPNALL ROAD WOODTON  
BUNGAY SUFFOLK

UK Postcode NR35 2NG

Date of birth   /  /  

Nationality                     

Occupation                     

Date of change   /  /  

Date Robert Charles GRAY ceased to be director (if applicable)

  /  /  

Particulars of a new Director must be notified on form 288a.

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

£1 ORDINARY SHARESONE HUNDRED

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROBERT CHARLES GRAY</u> Address <u>FENNELLS FARM</u> <u>HEMPNALL ROAD WOODTON</u> <u>BUNGAY SUFFOLK</u> UK Postcode <u>N R 3 5 2 N G</u>	1 - £1 ORDINARY SHARE  49 - £1 ORDINARY SHARES	1 - £1 ORDINARY SHARE  49 - £1 ORDINARY SHARES	26.09.2003  02.03.2004
Name <u>GLENIS ANN GRAY</u> Address <u>FENNELLS FARM</u> <u>HEMPNALL RD WOODTON</u> <u>BUNGAY SUFFOLK</u> UK Postcode <u>N R 3 5 2 N G</u>	1 - £1 ORDINARY SHARE  49 - £1 ORDINARY SHARES	1 - £1 ORDINARY SHARE  49 - £1 ORDINARY SHARES	26.09.2003  02.03.2004
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

G. Gray  
(Director / Secretary)

Date

15 / 10 / 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 26/9/2004 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th September 2005** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MRS. G. GRAY

Telephone number inc code

01505 482336

Address

FENNELL FARM  
HENRYALL RD  
WOODTON BULFAM

DX number if applicable

DX exchange

Postcode

NR35 2NG