

AR01 (ef)

Annual Return



X42MNYHO

Received for filing in Electronic Format on the:

06/03/2015

Company Name:

A.K. BRAY FOR GARDENS LIMITED

Company Number:

04624683

Date of this return:

23/12/2014

SIC codes:

81300

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

112 SALISBURY AVENUE

BROADSTAIRS

KENT CT10 2DX

Officers of the company

| Company Secretary | 1 |
|-------------------|----------------------|
| Type: | Person |
| Full forename(s): | MRS JULIE DEBORAH |
| Surname: | WELLS |
| Former names: | |
| Service Address: | 112 SALISBURY AVENUE |
| Service Address: | BROADSTAIRS |
| | KENT |
| | ENGLAND |
| | CT10 3DV |

Company Director 1

Type: Person

Full forename(s): STEPHEN DAVID

Surname: WELLS

Former names:

Service Address: 112 SALISBURY AVENUE

BROADSTAIRS

KENT ENGLAND CT10 2DX

Country/State Usually Resident: ENGLAND

Date of Birth: 26/05/1959 Nationality: ENGLISH

Occupation: DRIVEWAY BUILDING

SPECIALIST

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|--|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share Amount unpaid per share | 1 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: STEPHEN DAVID WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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