



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **David Rattray Violins Limited**

Company Number: **07587536**

Date of this return: **01/04/2012**

SIC codes: **32200**
47591

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

Situation of Registered Office: **GROUND FLOOR 98 MERCERS ROAD**
LONDON
UNITED KINGDOM
N19 4PU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA ELLEN MARIE**

Surname: **RATTRAY**

Former names:

Service Address: **GROUND FLOOR 98 MERCERS ROAD
LONDON
UNITED KINGDOM
N19 4PU**

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **RATTRAY**

Former names:

Service Address: **GROUND FLOOR 98 MERCERS ROAD
LONDON
UNITED KINGDOM
N19 4PU**

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

Date of Birth: **30/06/1958** *Nationality:* **BRITISH**

Occupation: **VIOLIN MAKER & RESTORER**

Company Director 2

Type: **Person**
Full forename(s): **LISA ELLEN MARIE**

Surname: **RATTRAY**

Former names:

Service Address: **GROUND FLOOR 98 MERCERS ROAD
LONDON
UNITED KINGDOM
N19 4PU**

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

Date of Birth: **18/02/1969** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/04/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-04-01

Name: **ALAN ROBERT MILNE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **DAVID RATTRAY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **LISA ELLEN MARIE RATTRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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