



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BENHG1**

*Company Name:* **JAMES BRAY BUILDING CONTRACTOR LIMITED**

*Company Number:* **07683282**

*Date of this return:* **27/06/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **EAST HELSCOTT COTTAGE MARHAMCHURCH  
BUDE  
UNITED KINGDOM  
EX23 0NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BETHAN**

*Surname:* **BRAY**

*Former names:*

*Service Address:* **EAST HELSCOTT COTTAGE MARHAMCHURCH  
BUDE  
UNITED KINGDOM  
EX23 0NE**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BRAY**

*Former names:*

*Service Address:* **EAST HELSCOTT COTTAGE MARHAMCHURCH  
BUDE  
UNITED KINGDOM  
EX23 0NE**

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

*Date of Birth:* **11/03/1980**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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* : 7 ORD shares held as at the date of this return  
*Name:* JAMES BRAY

*Shareholding 2* : 3 ORD shares held as at the date of this return  
*Name:* BETHAN BRAY

## *Authorisation*

*Authenticated*

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

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