



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ray Metcalfe Limited**

Company Number: **05770597**

Date of this return: **05/04/2015**

SIC codes: **43390**

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

Situation of Registered Office: **ENTERPRISE HOUSE 56-58 MAIN STREET
HIGH BENTHAM
LANCASTER
LANCASHIRE
ENGLAND
LA2 7HY**

Officers of the company

Company Secretary 1

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

Surname: **METCALFE**

Former names:

Service Address: **290 BOWERHAM ROAD
LANCASTER
LANCASHIRE
ENGLAND
LA1 4LP**

Company Director ***1***

Type: **Person**

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

Surname: **METCALFE**

Former names:

Service Address: **290 BOWERHAM ROAD
LANCASTER
LANCASHIRE
ENGLAND
LA1 4LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1971**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **METCALFE**

Former names:

Service Address: **290 BOWERHAM ROAD
LANCASTER
LANCASHIRE
ENGLAND
LA1 4LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1971** *Nationality:* **BRITISH**

Occupation: **CREDIT CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE METCALFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND METCALFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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