



Companies House

AR01 (ef)

Annual Return



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X38SAYNF

Company Name: **CAMPBELL & BRAY LIMITED**

Company Number: **05810597**

Date of this return: **09/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **20 BEDFORD ROAD EAST
YARDLEY HASTINGS
NORTHAMPTON
ENGLAND
NN7 1HJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10 OSIER WAY
THRAPSTON
UNITED KINGDOM
NN14 4PH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WALTER EDWARD**

Surname: **BRAY**

Former names:

Service Address: **10 OSIER WAY
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 4PH**

Company Director **1**

Type: **Person**
Full forename(s): **WALTER EDWARD**

Surname: **BRAY**

Former names:

Service Address: **10 OSIER WAY
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MISS DEBORAH ANN**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1970**

Nationality: **BRITISH**

Occupation: **JEWELLERY RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **19 ORDINARY shares held as at the date of this return**
Name: **WALTER EDWARD BRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANN CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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