



Companies House
— for the record —

AR01 (ef)

Annual Return



XI57LKJF

Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **CAMPBELL & BRAY LIMITED**

Company Number: **05810597**

Date of this return: **09/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **47 BRYANT ROAD
KETTERING
NN15 6JD**

Single Alternative Inspection Location (SAIL)

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

**47 BRYANT ROAD
KETTERING
ENGLAND
NN15 6JD**

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)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	WALTER EDWARD
<i>Surname:</i>	BRAY
<i>Former names:</i>	
<i>Service Address:</i>	47 BRYANT ROAD KETTERING NN15 6JD

Company Director **1**

Type: **Person**
Full forename(s): **WALTER EDWARD**
Surname: **BRAY**
Former names:
Service Address: **47 BRYANT ROAD**
 KETTERING
 NN15 6JD

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>	2
		<i>Aggregate nominal value</i>	2
<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>	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 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/05/2010

Name: **WALTER EDWARD BRAY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/05/2010

Name: **DEBORAH ANN CAMPBELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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