



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rayleigh Instruments Limited**

Company Number: **00808961**

Date of this return: **08/11/2014**

SIC codes: **26110**
26512
46520

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

Situation of Registered Office: **1-5 CUTLERS ROAD**
SOUTH WOODHAM FERRERS
ESSEX
ENGLAND
CM3 5WD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN CONSTANCE**

Surname: **BIDDLE**

Former names:

Service Address: **57 LOUIS DRIVE
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 9DX**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GARY**

Surname: **BROOKES**

Former names:

Service Address: **16 CANONS CLOSE BICKNACRE**
 CHELMSFORD
 ESSEX
 UNITED KINGDOM
 CM3 4HS

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

Date of Birth: **18/02/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **LAWRENCE**

Former names:

Service Address: **HILL FARM PAN LANE
EAST HANNINGFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 8BJ**

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

Date of Birth: **24/04/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS OF ORDINARY SHARE HOLDERS

Class of shares	7% PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ENTITLED TO A DIVIDEND OF 7% RANKING PRIOR TO ORDINARY SHARES ON WINDING UP NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	760000
		<i>Total aggregate nominal value</i>	760000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ROY LAWRENCE**

Shareholding 2 : **749995 ORDINARY shares held as at the date of this return**
Name: **RAYTEL GROUP LIMITED**

Shareholding 3 : **10000 7% PREFERENCE shares held as at the date of this return**

Name:

RAYTEL GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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