



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* KANE & RAYMOND LIMITED

*Company Number:* 01344385

*Date of this return:* 25/01/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 4TH FLOOR CELTIC HOUSE HERITAGE GATE FRIARY STREET  
DERBY  
DERBYSHIRE  
DE1 1LS

## Single Alternative Inspection Location (SAIL)

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

**C/O SUNSPEL MENSWEAR LIMITED  
CAVENDISH HOUSE CANAL STREET  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG10 4HP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS MARK**

*Surname:* **BROOKE**

*Former names:*

*Service Address:* **CHIPPING WARDEN MANOR  
CHIPPING WARDEN  
BANBURY  
OXFORDSHIRE  
OX17 1LA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS MARK**

*Surname:*                           **BROOKE**

*Former names:*

*Service Address:*                **CHIPPING WARDEN MANOR**  
   **CHIPPING WARDEN**  
   **BANBURY**  
   **OXFORDSHIRE**  
   **OX17 1LA**

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

*Date of Birth:*   **\*\*/08/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES DOMINIC**

*Surname:* **HAZLEHURST**

*Former names:*

*Service Address:* **SHENNINGTON FARM  
ETTINGTON FARM, ETTINGTON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 7NP**

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

*Date of Birth:* **\*\*/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING RIGHTS NON-REDEEMABLE PARTICIPATE IN DIVIDENDS AND RETURN OF CAPITAL**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SUNSPEL - BOXER LTD**

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### *Authorisation*

*Authenticated*

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

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