



Companies House

AR01 (ef)

Annual Return



X31HYZHU

Received for filing in Electronic Format on the: **11/02/2014**

Company Name: **KANE & RAYMOND LIMITED**

Company Number: **01344385**

Date of this return: **25/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **4TH FLOOR CELTIC HOUSE
HERITAGE GATE FRIARY STREET
DERBY
DERBYSHIRE
UNITED KINGDOM
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

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: **18/08/1966** *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: **14/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUNSPEL - BOXER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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