



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Raybone Developments (Mint) Limited**

Company Number: **07184040**

Date of this return: **10/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **LIFFORD HALL LIFFORD LANE
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B303JN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **RAYBONE**

Former names:

Service Address: **MANOR PARK
WAWENSMEAR ROAD
WOOTON WAWEN
HENLEY IN ARDEN
ENGLAND
B956BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY JANE**

Surname: **RAYBONE**

Former names:

Service Address: **MANOR PARK
WAWENSMEAR ROAD
WOOTON WAWEN
HENLEY IN ARDEN
ENGLAND
B956BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

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 10/03/2011 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 : **0 ORDINARY 1 GBP shares held as at 2011-03-10**
1 shares transferred on 2010-03-10

Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at 2011-03-10**

Name: **MR DAVID RAYBONE**

Shareholding 3 : **50 ORDINARY 1 GBP shares held as at 2011-03-10**

Name: **MRS LESLEY JANE RAYBONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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