



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAYS OF CAMBRIDGE (INTERNATIONAL) LIMITED**

Company Number: **00148700**

Date of this return: **31/12/2015**

SIC codes: **32300**

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

Situation of Registered Office: **GRAYS OF CAMBRIDGE (INTERNATIONAL) LIMITED STATION
ROAD
ROBERTSBRIDGE
EAST SUSSEX
TN32 5DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DOUGLAS**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN PETER**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NEIL DOUGLAS JAMES**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PAUL DOUGLAS**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27060
		<i>Aggregate nominal value</i>	27060
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32060
		<i>Total aggregate nominal value</i>	32060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **4510 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN GRAY**

Shareholding 2 : **833 PREFERENCE shares held as at the date of this return**
Name: **JASON CHARLES GRAY**

Shareholding 3 : **1250 PREFERENCE shares held as at the date of this return**

Name: RICHARD WILLIAM GRAY

Shareholding 4 : 834 PREFERENCE shares held as at the date of this return
Name: NICHOLAS JOHN GRAY

Shareholding 5 : 1250 PREFERENCE shares held as at the date of this return
Name: PAUL DOUGLAS GRAY

Shareholding 6 : 833 PREFERENCE shares held as at the date of this return
Name: NEIL DOUGLAS JAMES GRAY

Shareholding 7 : 4510 ORDINARY shares held as at the date of this return
Name: JASON CHARLES GRAY

Shareholding 8 : 6765 ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAM GRAY

Shareholding 9 : 6765 ORDINARY shares held as at the date of this return
Name: PAUL DOUGLAS GRAY

Shareholding 10 : 4510 ORDINARY shares held as at the date of this return
Name: NEIL DOUGLAS JAMES GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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