



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **J.D. AND R. GRADY LIMITED**

*Company Number:* **00982351**

*Date of this return:* **11/10/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **13-15 HURRICANE WAY  
AIRPORT IND EST  
NORWICH  
NR6 6EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAMELA**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **12 BLUEBELL ROAD  
EATON  
NORWICH  
NORFOLK  
NR4 7LF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN MICHAEL**

*Surname:*                            **GRADY**

*Former names:*

*Service Address:*                **30 CAIRNS COURT  
NEWMARKET ROAD  
NORWICH  
NORFOLK  
NR4 7PT**

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

*Date of Birth:*    **12/01/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MASTER BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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* : 1500 ORDINARY shares held as at the date of this return  
*Name:* DENNIS NORMAN GRADY

*Shareholding 2* : 2000 ORDINARY shares held as at the date of this return  
*Name:* JOHN MICHAEL GRADY

*Shareholding 3* : 1500 ORDINARY shares held as at the date of this return  
*Name:* RODNEY GRADY

## *Authorisation*

*Authenticated*

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

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