



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ITUHU8

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*Company Name:* **CAVAGHAN & GRAY GROUP LIMITED**

*Company Number:* **01357837**

*Date of this return:* **27/09/2012**

*SIC codes:* **10390**  
**10130**

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

*Situation of Registered Office:* **TRINITY PARK HOUSE FOX WAY**  
**WAKEFIELD**  
**WEST YORKSHIRE**  
**UNITED KINGDOM**  
**WF2 8EE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR HUAN**

Surname: **QUAYLE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **AMIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/02/1969**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RANJIT SINGH**

*Surname:* **BOPARAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/08/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **HENDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/08/1957** *Nationality:* **BRITISH**

*Occupation:* **GROUP CHIEF ACCOUNTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR KULDIP**

Surname:                           **KULAR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/10/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR DAVID STEVEN**

Surname:                           **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/07/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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## *Company Director* 6

Type: **Person**  
Full forename(s): **MR VEEPUL**

Surname: **PATEL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/09/1972** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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## *Company Director* 7

Type: **Person**  
Full forename(s): **MR HUAN**

Surname: **QUAYLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/03/1979** Nationality: **BRITISH**

Occupation: **ASSISTANT COMPANY  
SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>67091603</b>
		<i>Aggregate nominal value</i>	<b>3354580.15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>67091603</b>
		<i>Total aggregate nominal value</i>	<b>3354580.15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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* : **67091603 ORDINARY shares held as at the date of this return**  
*Name:* **CONVENIENCE FOODS 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.