



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2015**

**X4GVUASY**

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

*Company Number:* **01357837**

*Date of this return:* **27/09/2015**

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

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

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

**Officers of the company**

*Company Director* 1

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

Surname: **BOPARAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR GARETH WYN**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/02/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                                **DUNSFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/04/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **4**

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

*Surname:*                                **LEADBEATER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP CFO**

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*Company Director*    **5**

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

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/01/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*    **6**

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

Surname:                           **TOAL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/10/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR SIMON JAMES PENNY**

*Surname:* **WOOKEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## 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 27/09/2015 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* : **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.