



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2014**

Company Name: **GRAY ELECTRICS (STAFFORD) LIMITED**

Company Number: **01375295**

Date of this return: **30/09/2014**

SIC codes: **43210**

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

Situation of Registered Office: **UNITS 5 & 6 HOLLINS BUSINESS CENTRE
ROWLEY STREET
STAFFORD
ENGLAND
ST16 2RH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DYKE YAXLEY CHARTERED ACCOUNTANTS
1 BRASSEY ROAD
OLD POTTS WAY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 7FA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **GRAY**

Former names:

Service Address: **CHERRY ORCHARD
ECCLESHALL ROAD, WOODSEAVES
STAFFORD
STAFFORDSHIRE
ST20 0LE**

Company Director **1**

Type: **Person**

Full forename(s): **LEE**

Surname: **BRADSHAW**

Former names:

Service Address: **CHERRY ORCHARD
ECCLESHALL ROAD WOODSEAVES
STAFFORD
STAFFORDSHIRE
ST20 0LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JUDITH ALICE**

Surname: **GRAY**

Former names:

Service Address: **CHERRY ORCHARD
ECCLESHALL ROAD, WOODSEAVES
STAFFORD
STAFFORDSHIRE
ST20 0LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN WALTER**

Surname: **GRAY**

Former names:

Service Address: **CHERRY ORCHARD
ECCLESHALL ROAD, WOODSEAVES
STAFFORD
STAFFORDSHIRE
ST20 0LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1951** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL A ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE A ORDINARY SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL B ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE B ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **225 A ORDINARY shares held as at the date of this return**
Name: **JUDITH ALICE GRAY**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **LEE BRADSHAW**

Shareholding 3 : **225 A ORDINARY shares held as at the date of this return**

Name: STEPHEN WALTER 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.