



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCNOAWB1

Company Name: **Grays Inn Square Chambers Limited**

Company Number: **01511340**

Date of this return: **31/07/2011**

SIC codes: **7411**

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

Situation of Registered Office: **4 & 5 GRAYS INN SQUARE
LONDON
UNITED KINGDOM
WC1R 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY DERRICK**

Surname: **STRAKER QC**

Former names:

Service Address: **FLAT 2 22 NORTHUMBERLAND AVENUE
LONDON
LONDON
UNITED KINGDOM
WC2N 5AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **GRIFFITHS QC**

Former names:

Service Address: **6 ROSECROFT AVENUE
LONDON
UNITED KINGDOM
NW3 7QB**

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

Date of Birth: **24/09/1948** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY DERRICK**

Surname: **STRAKER QC**

Former names:

Service Address: **FLAT 2 22 NORTHUMBERLAND AVENUE
LONDON
LONDON
UNITED KINGDOM
WC2N 5AP**

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

Date of Birth: **25/05/1955**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 61 |
| | | <i>Aggregate nominal value</i> | 61 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| HAS VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 61 |
| | | <i>Total aggregate nominal value</i> | 61 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-31
Name: THOMAS AMRAOUI

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-31
Name: JACK ANDERSON

Shareholding 3 : 2 ORDINARY shares held as at 2011-07-31
Name: BRIAN M ASH QC

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-31
Name: JONATHAN AUBURN

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-31
Name: DAVID BEDENHAM

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-31
Name: ANNA BICARREGUI

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-31

Name: CAROLINE BOLTON

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-31
Name: CHARLES BOURNE

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-31
Name: PAUL BROWN

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-31
Name: LISA BUSCH

Shareholding 11 : 1 ORDINARY shares held as at 2011-07-31
Name: CHRIS BUTTLER

Shareholding 12 : 1 ORDINARY shares held as at 2011-07-31
Name: GARRETT BYRNE

Shareholding 13 : 1 ORDINARY shares held as at 2011-07-31
Name: JOHN W G CAMPBELL

Shareholding 14 : 0 ORDINARY shares held as at 2011-07-31
1 shares transferred on 2011-07-31
1 shares transferred on 2011-07-31
Name: R A CAMPBELL

Shareholding 15 : 1 ORDINARY shares held as at 2011-07-31
Name: ANDREW CARNES

Shareholding 16 : 0 ORDINARY shares held as at 2011-07-31
1 shares transferred on 2011-07-31
Name: JULIAN E CHICHESTER

Shareholding 17 : 1 ORDINARY shares held as at 2011-07-31
Name: RICHARD CLAYTON

Shareholding 18 : 0 ORDINARY shares held as at 2011-07-31
2 shares transferred on 2011-07-31
Name: LESLEY ELIZABETH COLLINS

Shareholding 19 : 1 ORDINARY shares held as at 2011-07-31
Name: PHILIP COPPEL

Shareholding 20 : 1 ORDINARY shares held as at 2011-07-31
Name: TIMOTHY F CORNER

Shareholding 21 : 1 ORDINARY shares held as at 2011-07-31
Name: TOBIAS DAVEY

Shareholding 22 : 1 ORDINARY shares held as at 2011-07-31
Name: SARAH JANE DAVIES

Shareholding 23 : 1 ORDINARY shares held as at 2011-07-31
Name: ANTHONY JOHN DEARING

Shareholding 24 : 1 ORDINARY shares held as at 2011-07-31
Name: ESTELLE DEHON

Shareholding 25 : 1 ORDINARY shares held as at 2011-07-31
Name: HEATHER EMMERSON

Shareholding 26 : 1 ORDINARY shares held as at 2011-07-31
Name: DAMIAN FALKOWSKI

Shareholding 27 : 1 ORDINARY shares held as at 2011-07-31
Name: ANDREW FRASER-URQUHART

Shareholding 28 : 1 ORDINARY shares held as at 2011-07-31
Name: ALEX GOODMAN

Shareholding 29 : 1 ORDINARY shares held as at 2011-07-31
Name: PAUL GREATOREX

Shareholding 30 : 1 ORDINARY shares held as at 2011-07-31
Name: ROBERT GRIFFITHS

Shareholding 31 : 1 ORDINARY shares held as at 2011-07-31
Name: SAIMA HANIF

Shareholding 32 : 1 ORDINARY shares held as at 2011-07-31
Name: SARAH HANNETT

Shareholding 33 : 0 ORDINARY shares held as at 2011-07-31
 1 shares transferred on 2011-07-31
Name: PETER S HAVEY

Shareholding 34 : 1 ORDINARY shares held as at 2011-07-31
Name: NED HELME

Shareholding 35 : 1 ORDINARY shares held as at 2011-07-31

Name: THOMAS HILL

Shareholding 36 : 1 ORDINARY shares held as at 2011-07-31
Name: JOHN HOBSON QC

Shareholding 37 : 1 ORDINARY shares held as at 2011-07-31
Name: PHILIPPA JACKSON

Shareholding 38 : 1 ORDINARY shares held as at 2011-07-31
Name: DAVID ROBERT LOVEDAY

Shareholding 39 : 2 ORDINARY shares held as at 2011-07-31
Name: HODGE M MALEK

Shareholding 40 : 1 ORDINARY shares held as at 2011-07-31
Name: PAUL MARSHALL

Shareholding 41 : 1 ORDINARY shares held as at 2011-07-31
Name: J R MCMANUS

Shareholding 42 : 1 ORDINARY shares held as at 2011-07-31
Name: JONATHAN MOFFET

Shareholding 43 : 1 ORDINARY shares held as at 2011-07-31
Name: TONY OAKLEY

Shareholding 44 : 1 ORDINARY shares held as at 2011-07-31
Name: THOMAS O'RIORDAN

Shareholding 45 : 1 ORDINARY shares held as at 2011-07-31
Name: MICHELLE PRATLEY

Shareholding 46 : 1 ORDINARY shares held as at 2011-07-31
Name: JAMES RAMSDEN

Shareholding 47 : 1 ORDINARY shares held as at 2011-07-31
Name: ANDREW SHARLAND

Shareholding 48 : 1 ORDINARY shares held as at 2011-07-31
Name: R SPEARMAN

Shareholding 49 : 2 ORDINARY shares held as at 2011-07-31
Name: JOHN B STEEL QC

Shareholding 50 : 1 ORDINARY shares held as at 2011-07-31

Name: PAUL D STINCHCOMBE
Shareholding 51 : 1 ORDINARY shares held as at 2011-07-31
Name: JAMES STRACHAN
Shareholding 52 : 3 ORDINARY shares held as at 2011-07-31
Name: TIMOTHY DERRICK STRAKER QC (TRUSTEE)
Shareholding 53 : 1 ORDINARY shares held as at 2011-07-31
Name: TIMOTHY DERRICK STRAKER QC
Shareholding 54 : 1 ORDINARY shares held as at 2011-07-31
Name: ANDREW TABACHNIK
Shareholding 55 : 1 ORDINARY shares held as at 2011-07-31
Name: BEN TANKEL
Shareholding 56 : 1 ORDINARY shares held as at 2011-07-31
Name: JENNIFER THELEN
Shareholding 57 : 1 ORDINARY shares held as at 2011-07-31
Name: PETER M VILLAGE QC
Shareholding 58 : 1 ORDINARY shares held as at 2011-07-31
Name: MUNGO WEBAM-SMITH
Shareholding 59 : 1 ORDINARY shares held as at 2011-07-31
Name: STEPHEN WHALE
Shareholding 60 : 1 ORDINARY shares held as at 2011-07-31
Name: ROBERT WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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