



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2015**

**X46WLWZS**

*Company Name:* **M & F GRAY DEVELOPMENTS LIMITED**

*Company Number:* **01900016**

*Date of this return:* **17/04/2015**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **MUTFORDS  
HARE STREET  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 0ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FERN**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **30 BENTFIELD ROAD  
STANSTED MOUNTFITCHET  
ESSEX  
UNITED KINGDOM  
CM24 8HW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS FERN**

*Surname:*                           **GRAY**

*Former names:*

*Service Address:*                **30 BENTFIELD ROAD  
STANSTED MOUNTFITCHET  
ESSEX  
UNITED KINGDOM  
CM24 8HW**

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

*Date of Birth:*    **27/05/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC RELATIONS**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **GRAY**

*Former names:*

*Service Address:*                        **30 BENTFIELD ROAD  
STANSTED MOUNTFITCHET  
ESSEX  
UNITED KINGDOM  
CM24 8HW**

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

*Date of Birth:*   **04/05/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS REGARDING VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. NON REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FERN GRAY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN 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.**