Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **19/02/2016**

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| | |
|---|---|
| *Company Name:* | **50% GRAY LTD.** |
| *Company Number:* | **03152952** |
| *Date of this return:* | **30/01/2016** |
| *SIC codes:* | **59112**<br>**59120**<br>**63990**<br>**90030** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **54 PARMOOR COURT**<br>**GEE STREET**<br>**LONDON**<br>**EC1V 3RP** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**
*Full forename(s):* **GRAHAM GEORGE**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **7 THE LEXINGTON**
**40 CITY ROAD**
**LONDON**
**EC1Y 2AN**

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## *Company Director 1*

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

*Surname:* **BACON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* ****/08/1972** *Nationality:* **BRITISH**
*Occupation:* **GRAPHICS**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY SHARES OF £1 EACH WITH 1 VOTE IN RESPECT OF EACH SHARE HELD WITH FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **TIMOTHY EDWARD BACON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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