



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2C9OKK8**

*Company Name:* **GRAY-KING & GRAY LIMITED**

*Company Number:* **04026244**

*Date of this return:* **04/07/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O OXFORD TAX SOLUTIONS LTD  
AQUARIUS BUSINESS CENTRE 31 PEEL TERRACE  
STAFFORD  
UNITED KINGDOM  
ST16 3HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER BRIAN KING**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **BELLA BLUE HAVEN MARINE  
CRICK ROAD  
RUGBY  
WARWICKSHIRE  
CV21 4PW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PETER BRIAN KING**

*Surname:*                                **GRAY**

*Former names:*

*Service Address:*                        **BELLA BLUE HAVEN MARINE  
CRICK ROAD  
RUGBY  
WARWICKSHIRE  
CV21 4PW**

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

*Date of Birth:*    **08/12/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **SYSTEMS CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANN SEDWICK**

*Surname:* **GRAY-KING**

*Former names:*

*Service Address:* **BELLA BLUE HAVEN MARINE  
CRICK ROAD  
RUGBY  
WARWICKSHIRE  
CV22 4PW**

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

*Date of Birth:* **06/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **RESEARCHER & THEOLOGIAN**

## Statement of Capital (Share Capital)

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<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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE RIGHTS ATTACHED TO ALL SHARES RANK PARI PASSU

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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:* **PETER BRIAN KING GRAY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ANN SEDWICK GRAY-KING**

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## *Authorisation*

*Authenticated*

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

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