



Companies House

AR01 (ef)

Annual Return



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Company Name: GRAY-KING & GRAY LIMITED

Company Number: 04026244

Date of this return: 04/07/2014

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: **C/O WELTONFIELD NARROWBOATS LTD
NARROWBOAT BELLA WELTON HYTHE
WATLING STREET A5
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 2LG**

Company Director **1**

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

Surname: **GRAY**

Former names:

Service Address: **C/O WELTONFIELD NARROWBOATS LTD
NARROWBOAT BELLA WELTON HYTHE
WATLING STREET A5
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 2LG**

Country/State Usually Resident: **ENGLAND**

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: **NARROWBOAT BELLA WELTONFIELD NARROWBOATS LTD
WELTON HYTHE, WATLING STREET A5
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 2LG**

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

Date of Birth: **06/08/1954** *Nationality:* **BRITISH**

Occupation: **RESEARCHER & THEOLOGIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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