



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **51/53 GRAYS INN ROAD LIMITED**

Company Number: **04352281**

Company Details

Period Ending: **14/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**51/53 GRAYS INN ROAD
LONDON
WC1X 8IP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 MALCOLM DRIVE
SURBITON
SURREY
KT6 6QS**

Details of Officers of the Company

Company Secretary 1:

Name: **DOCTOR VALERIE ANN
WOODS**

Address: **FLAT 2 51-53 GRAYS INN ROAD
LONDON
WC1X 8PP**

Director 1 :

Name: **MR DAVID WILLIAM
EDWARD MOORE**

Address: **2 GRAYS COURT
51/53 GRAYS INN ROAD
LONDON
WC2X 9PP**

Date of Birth: **04/08/1964** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9	GBP9
<i>TOTALS</i>	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/01/2009

Name:

DAVID MOORE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2009

Name:

D EAST

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/01/2009

Name:

M & G YOUNG

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/01/2009

Name:

C CALCAGNO

Address:

Shareholding 5:

1 ORDINARY Shares held as at 14/01/2009

Name:

F ROBBINS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 14/01/2009

Name:

A WINDLE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 14/01/2009

Name:

JULIAN BISHOP

Address:

Shareholding 8:

1 ORDINARY Shares held as at 14/01/2009

Name:

R MCLAREN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**