



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/01/2012**

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

Company Number: **04352281**

Date of this return: **14/01/2012**

SIC codes: **68320**

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

Situation of Registered Office: **1 MALCOLM DRIVE
SURBITON
SURREY
UNITED KINGDOM
KT6 6QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR VALERIE ANN**

Surname: **WOODS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM EDWARD**

Surname: **MOORE**

Former names:

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

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

Date of Birth: **04/08/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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: **DAVID MOORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D EAST**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M & G YOUNG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C CALCAGNO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **F ROBBINS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **A WINDLE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: JULIAN BISHOP

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: R MCLAREN

Authorisation

Authenticated

This form was authorised by one of the following:

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