



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQ8WPH96

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

*Company Number:* **04352281**

*Date of this return:* **14/01/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **51/53 GRAYS INN ROAD  
LONDON  
WC1X 8IP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **WOODS**

*Former names:*

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

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*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:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PARI PASSU</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 14/01/2010**

*Name:* **DAVID MOORE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/01/2010**

*Name:* **D EAST**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 14/01/2010**

*Name:* **M & G YOUNG**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 14/01/2010**

*Name:* **C CALCAGNO**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 14/01/2010**

*Name:* **F ROBBINS**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 14/01/2010**

*Name:* **A WINDLE**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 14/01/2010**

*Name:* **JULIAN BISHOP**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 14/01/2010**

*Name:* **R MCLAREN**

*Address:*

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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.