



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVSOHMFQ

Received for filing in Electronic Format on the: **10/08/2010**

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*Company Name:* **A & R GRAY LIMITED**

*Company Number:* **04499537**

*Date of this return:* **31/07/2010**

*SIC codes:* **4550**

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

*Situation of Registered Office:* **ORCHARD FARM  
SILVER STREET, WINTERINGHAM  
SCUNTHORPE  
NORTH LINCOLSHIRE  
DN15 9ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAY**

*Surname:* **HARGREAVES**

*Former names:*

*Service Address:* **ORCHARD FARM  
SILVER STREET, WINTERINGHAM  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 9ND**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROY**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **ORCHARD FARM  
SILVER STREET, WINTERINGHAM  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 9ND**

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

*Date of Birth:*    **17/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **MACHINE OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) VOTING RIGHTS IN ALL CIRCUMSTANCES B) RIGHT TO A DIVIDEND IF APPROVED BY THE DIRECTORS  
C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 2010-07-31**  
*Name:* **ROY GRAY**

### *Authorisation*

*Authenticated*

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

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