



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & J. GREY LIMITED**

Company Number: **04716459**

Date of this return: **18/03/2011**

SIC codes: **6512**

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

Situation of Registered Office: **THE OLD FORGE
BECK PLACE, GOSFORTH
SEASCALE
CUMBRIA
CA20 1AT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LAWRENCE JAMES**

Surname: **ABEL**

Former names:

Service Address: **23 MEADOWFIELD GROVE
GOSFORTH
SEASCALE
CUMBRIA
CA20 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL ENTITLEMENT TO VOTE (WHETHER IN PERSON OR PROXY) AND EACH MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : **1 ORDINARY shares held as at 2011-03-18**
Name: **LAWRENCE JAMES ABEL**

Shareholding 2 : **0 ORDINARY shares held as at 2011-03-18**
1 shares transferred on 2010-01-21
Name: **ALAN ROBERT GREY**

Shareholding 3 : **1 ORDINARY shares held as at 2011-03-18**
Name: **JOAN GREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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