



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/10/2014**

**X3I8O11E**

*Company Name:* **Gilly Gray Ltd**

*Company Number:* **04914341**

*Date of this return:* **29/09/2014**

*SIC codes:* **47710**  
**14190**

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

*Situation of Registered Office:* **2 MINEHEAD ROAD**  
**LONDON**  
**ENGLAND**  
**SW16 2AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CARINA THERESE**

*Surname:* **BEESON**

*Former names:*

*Service Address:* **90 INNES GARDENS PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 3AD**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GILLIAN GRAY**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **2 MINEHEAD ROAD  
LONDON  
ENGLAND  
SW16 2AW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/05/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

**FULL RIGHTS WITH REGARDS TO VOTING AND DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**NO VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* FREYA MARSHALL

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN GRAY MARSHALL

## *Authorisation*

*Authenticated*

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

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