



Companies House

AR01 (ef)

Annual Return



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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)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING AND DIVIDENDS.			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Statement of Capital (Totals)

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

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.