



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IAN GRAY & ASSOCIATES LIMITED**

Company Number: **05118965**

Date of this return: **05/05/2013**

SIC codes: **64999**

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

Situation of Registered Office: **34 KINGTON ST. MICHAEL
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 6JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT DAVID MARTIN**

Surname: **GRAY**

Former names:

Service Address: **34 KINGTON ST MICHAEL
CHIPPENHAM
WILTSHIRE
SN14 6JJ**

Company Director 1

Type: **Person**
Full forename(s): **IAN MCROBERT MARTIN**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1944** Nationality: **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE ORDINARY SHARES WHICH RANK EQUALLY HAVING FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 05/05/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **IAN MCROBERT MARTIN GRAY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVID MARTIN 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.