



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2010**

Company Name: **GRAYLOCH LTD**

Company Number: **05266255**

Date of this return: **21/10/2010**

SIC codes: **5222**

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

Situation of Registered Office: **GRANITE BUILDINGS
6 STANLEY ST
LIVERPOOL
L1 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ESTHER**

Surname: **HEBBLEWHITE**

Former names:

Service Address: **24 ENID STREET
LIVERPOOL
MERSEYSIDE
L8 8HN**

Company Director 1

Type: **Person**
Full forename(s): **KEVIN**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1978** Nationality: **BRITISH**
Occupation: **BUTCHER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL HENRY**

Surname: **CLEAVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1964** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

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
<i>Prescribed particulars</i>			
VOTING SHARES			

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 21/10/2010 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 : 1 ORDINARY shares held as at 2010-10-21
Name: M H CLEAVER

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-21
Name: K BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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