



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2013**

X2NPM5BF

Company Name: **11 & 12 GRAYWOOD COURT LIMITED**

Company Number: **05311150**

Date of this return: **11/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **11 GRAYWOOD COURT
FINCHLEY
LONDON
N12 0JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK OLIVER OWEN**

Surname: **LAWRENCE**

Former names:

Service Address: **11 GRAYWOOD COURT
LONDON
ENGLAND
N12 0JJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK OLIVER OWEN**

Surname: **LAWRENCE**

Former names:

Service Address: **11 GRAYWOOD COURT
LONDON
ENGLAND
N12 0JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1979** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVIDHARRY**

Surname: **MORRIS**

Former names:

Service Address: **29 FINCHLEY COURT
BALLARDS LANE
LONDON
N3 1NH**

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

Date of Birth: **20/05/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO PARAGRAPH D OF ARTICLES OF ASSOCIATION) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE COMPANIES ACT 1985 TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO THE SAID SECTION 80) BE RENEWED, REVOKED, OR VARIED BY ORDINARY RESOLUTION. AS SET OUT IN THE COMPANIES ARTICLES OF ASSOCIATION

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 11/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HARRY MORRIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HAMMA CLEMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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