



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2015**

X4063WVE

Company Name: **JAMES E GREY DESIGN LIMITED**

Company Number: **05670479**

Date of this return: **10/01/2015**

SIC codes: **74100**

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

Situation of Registered Office: **6 CLAREMONT TERRACE
PORTSMOUTH ROAD
THAMES DITTON
SURREY
KT7 0XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE LYNN**

Surname: **GREY**

Former names:

Service Address: **6 CLAREMONT TERRACE
PORTSMOUTH ROAD
THAMES DITTON
SURREY
KT7 0XP**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES ELRICK**

Surname: **GREY**

Former names:

Service Address: **6 CLAREMONT TERRACE
PORTSMOUTH ROAD
THAMES DITTON
SURREY
KT7 0XP**

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

Date of Birth: **04/10/1951** *Nationality:* **BRITISH**

Occupation: **DESIGN 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 10/01/2015 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: **JAMES GREY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLE GREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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