



Companies House

**AR01** (ef)

**Annual Return**



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**X31N8GMW**

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

*Company Number:* **05678394**

*Date of this return:* **17/01/2014**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **REDBRIDGE HOUSE LOWER BRISTOL ROAD  
BATH  
SOMERSET  
UNITED KINGDOM  
BA2 3EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID VICTOR**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **GREENDOWN LODGE  
COMBE DOWEN  
BATH  
BA2 5DA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID VICTOR**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **GREENDOWN LODGE  
COMBE DOWEN  
BATH  
BA2 5DA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/01/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANNE**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **GREENDOWN LODGE  
176 BRADFORD ROAD, COMBE DOWN  
BATH  
BA2 5DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/02/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL SIMON**

*Surname:*                         **JORDAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 shares held as at the date of this return**  
*Name:* **PATRICIA ANNE GRAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID VICTOR GRAY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL SIMON JORDAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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