



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **GRAYS ROAD INVESTMENTS LTD**

Company Number: **05828718**

Company Details

Period Ending: **02/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**115 CRAVEN PARK ROAD
LONDON
UNITED KINGDOM
N15 6BL**

*Register of
Members Address:*

**115 CRAVEN PARK
ROAD
LONDON
UNITED KINGDOM
N15 6BL**

*Register of Debenture
Holders Address:*

**115 CRAVEN PARK
ROAD
LONDON
UNITED KINGDOM
N15 6BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOSEPH STERN**

Address: **20 HURSTDENE GARDENS
LONDON
N15 6NA**

Director 1 :

Name: **MR CHARLES MARK
MARGULIES**

Address: **186 LORDSHIP ROAD
LONDON
N16 5ES**

Date of Birth: **29/05/1961** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOSEPH STERN**

Address: **20 HURSTDENE GARDENS
LONDON
LONDON
UNITED KINGDOM
N15 6NA**

Date of Birth: **02/11/1972** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 02/06/2008

Name: **BROOKLYN ESTATES LIMITED**
Address: **13 GROSVENOR WAY**
LONDON
UNITED KINGDOM
E5 9ND

Shareholding 2:

10 ORDINARY Shares held as at 02/06/2008

Name: **FLEETKIRK LTD**
Address: **115 CRAVEN PARK ROAD**
STAMFORD HILL
LONDON
UNITED KINGDOM
N15 6BL

Shareholding 3:

5 ORDINARY Shares held as at 02/06/2008

Name: **PINCHAS GROSSKOPF**

Address: **6 SPRING HILL
LONDON
UNITED KINGDOM
N5 9BE**

Shareholding 4:

25 ORDINARY Shares held as at 02/06/2008

Name: **RAMTAS LTD**

Address: **FLAT 1 26 ST KILDAS ROAD
LONDON
UNITED KINGDOM
N16 5BZ**

Shareholding 5:

20 ORDINARY Shares held as at 02/06/2008

Name: **SIYATTA INVESTMENTS LTD**

Address: **19 SCHONFIELD SQUARE
LONDON
UNITED KINGDOM
N16 0QQ**

Shareholding 6:

20 ORDINARY Shares held as at 02/06/2008

Name:

WARLEY LTD

Address:

**206 HIGH ROAD
LONDON
UNITED KINGDOM
N15 4NP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**