



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2014**

X3203TT5

Company Name: **A & C GRAY DEVELOPMENTS LTD**

Company Number: **07137086**

Date of this return: **26/01/2014**

SIC codes: **41202**

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

Situation of Registered Office: **FORGE FARM HOUSE
FORGE LANE SUTTON
DOVER
KENT
ENGLAND
CT15 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **GRAY**

Former names:

Service Address: **TRYSTAR ELLENS ROAD
DEAL
KENT
UNITED KINGDOM
CT14 9JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **GRAY**

Former names:

Service Address: **FORGE FARM HOUSE
FORGE LANE SUTTON
DOVER
KENT
UNITED KINGDOM
CT15 5DG**

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

Date of Birth: **20/09/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **GRAY**

Former names:

Service Address: **TRYSTAR ELLENS ROAD
DEAL
KENT
UNITED KINGDOM
CT14 9JJ**

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

Date of Birth: **28/12/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 26/01/2014 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: **ANDREW CHARLES GRAY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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