

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Tel 0845 604 88 88  
Fax 028 9090 5291  
Email [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

# 371s

## ANNUAL RETURN

Company Number **NI043981**  
Company Name **A.J. GRAY BUILDING CONTRACTORS LIMITED**  
Company Type **0 - NI PR LTD SH**  
Date **07/08/2009**

A full list of members is enclosed



### DATE OF THIS RETURN

The information in this return should be made up to a date not later than

**27/08/2009**

DAY MONTH YEAR

17	08	09
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### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time

DAY MONTH YEAR

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### REGISTERED OFFICE

This is the address registered by Companies Registry  
If you wish to change this address please file form 295

**LEAHAN MANOO  
KESH  
CO FERMANAGH  
BT93 1TH**

WEDNESDAY



BN \*B9AS6DW1\* 07/10/2009 10  
COMPANIES HOUSE

**5001-GENERAL BUILDERS**

LOCATION OF REGISTER OF MEMBERS  
This address must be in Northern Ireland

LEAHAN  
MANCO  
KESH  
CO FERMANACH  
BT93 1TH

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars  
**must** be notified on form 296

Please go to the forms section of our website if you require a continuation page [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

Company Secretary

Forename	MARGARET RUTH
Surname	GRAY
Address	LEATHAN MANCO KEESH
Post Town	
County / Region	FERMANAGH
Post Code	BT93 1TH
Country	N IRELAND

Appointments / Resignations and Change in Particulars  
**must** be notified on form 296

Current Directors

Forename	ANDREW JOHN
Surname	GRAY
Address	LEATHAN MANCO KEESH
Post Town	
County / Region	FERMANAGH
Post Code	BT93 1TH
Country	
Date of Birth	18/05/53
Nationality	BRITISH
Occupation	BUILDER
Other Directorships	<del>YES</del> /No

Forename	MARGARET RUTH
Surname	GRAY
Address	LEATHAN MANCO KEESH
Post Town	
County / Region	FERMANAGH
Post Code	BT94 1TH
Country	
Date of Birth	24/02/1969
Nationality	BRITISH
Occupation	SECRETARY
Other Directorships	<del>YES</del> /No

Current Directors

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth     /     /  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth     /     /  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth     /     /  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No

# SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

Nominal Capital 1,000,000 00  
Paid Up Capital 1,000 00

CLASS NUMBER AGGREGATE  
VALUE

1 1000 1000

(The above details are those currently held on our records)

TOTALS 1000 1000

## LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns

## ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings mark the box

☐

## CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief

SIGNED

John Gray

Secretary/Director  
(delete as appropriate)

DATE

5/10/09

Cheques should be made payable to the Department of Enterprise Trade and Investment (DETI)

This return includes  
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER NI043981

COMPANY NAME A.J. GRAY BUILDING CONTRACTORS LIMITED

## LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> Only shareholders full names should be provided	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				
ANDREW JOHN GRAY	500			
MARGARET RUTH GRAY	500			

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

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Only shareholders full names should be provided

## Account of Shares

Number of shares or amount of stock held by existing members at date of this return

Particulars of shares transferred since date of last return or in the case of the first return since the incorporation of the company by (a) persons who are still members (b) persons who have ceased to be members

SHAREHOLDERS FULL NAME ONLY

Number

Date of  
registration  
of transfer

Remarks