



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/01/2009

Company Name: **A. & G. GRAY LIMITED**

Company Number: **SC019823**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**16 PENDICLE ROAD
BEARSDEN
GLASGOW
G61 1DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RONALD FRASER JAMIESON** *Address:* **16 PENDICLE ROAD
BEARSDEN
GLASGOW
G61 1DY**

Director 1 :

Name: **RONALD FRASER JAMIESON** *Address:* **16 PENDICLE ROAD
BEARSDEN
GLASGOW
G61 1DY**

Date of Birth: **21/10/1931** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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	2100	GBP2100
<i>TOTALS</i>		
	2100	GBP2100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2099 ORDINARY Shares held as at 31/12/2008

Name:

RONALD F JAMIESON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

EXECUTORS OF CAROL JAMIESON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/01/2009**

Authenticated: **Yes (SC)**