



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2012**

X1MC4HR7

Company Name: **A. GRAY & SONS LTD.**

Company Number: **SC239040**

Date of this return: **01/11/2012**

SIC codes: **45200**

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

Situation of Registered Office: **24 MAIN STREET
GLENBOIG
COATBRIDGE
ML5 2QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **ANDREWS**

Former names:

Service Address: **14 BRAID AVENUE
DALZIEL PARK
MOTHERWELL
LANARKSHIRE
ML1 5ET**

Company Director ***1***

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **ANDREWS**

Former names:

Service Address: **14 BRAID AVENUE
DALZIEL PARK
MOTHERWELL
LANARKSHIRE
ML1 5ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **GRAY**

Former names:

Service Address: **33 KILLEARN CRESCENT
PLAINS
AIRDRIE
ML6 7UN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JEFFREY JOHN**

Surname: **GRAY**

Former names:

Service Address: **11 STAINYBRAES
AIRDRIE
ML6 6NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GRAY**

Former names:

Service Address: **434A HIGH STREET
NEWARTHILL
MOTHERWELL
ML1 5SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/03/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RODNEY**

Surname: **GRAY**

Former names:

Service Address: **77 CALDERGLEN AVENUE
BLANTYRE
G72 9UP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CURCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **200 ORDINARY shares held as at the date of this return**

Name & Address : **JOHN GRAY**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**

Name & Address : **GARY GRAY**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**

*Name &
Address* **RODNEY GRAY**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**

*Name &
Address* **JACQUELINE ANDREWS**

Shareholding 5 : **200 ORDINARY shares held as at the date of this return**

*Name &
Address* **JEFFREY 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.