



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gray & Goodliffe Limited**

Company Number: **00840240**

Date of this return: **11/01/2016**

SIC codes: **10710**
47240

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

Situation of Registered Office: **MILL BAKERY TRUSTHORPE**
MABLETHORPE
LINCOLNSHIRE
UNITED KINGDOM
LN12 2PD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **GOODLIFFE**

Former names:

Service Address: **37 CRABTREE LANE
SUTTON ON SEA
LINCOLNSHIRE
UNITED KINGDOM
LN12 2RT**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN STUART**

Surname: **GOODLIFFE**

Former names:

Service Address: **BROOKLANDS 38 CHRISTOPHER ROAD
ALFORD
LINCOLNSHIRE
UNITED KINGDOM
LN13 0AB**

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

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Occupation: **BAKER**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **GOODLIFFE**

Former names:

Service Address: **37 CRABTREE LANE
SUTTON ON SEA
LINCOLNSHIRE
UNITED KINGDOM
LN12 2RT**

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

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **BAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500
		<i>Total aggregate nominal value</i>	3500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **1700 ORDINARY shares held as at the date of this return**
Name: **KEVIN STUART GOODLIFFE**

Shareholding 2 : **1800 ORDINARY shares held as at the date of this return**
Name: **NIGEL JOHN GOODLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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