



Companies House

**AR01** (ef)

**Annual Return**



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**X479JT43**

*Company Name:* **CAMPBELL GRAY ACCOUNTANTS LTD**

*Company Number:* **NI612649**

*Date of this return:* **10/05/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **62 MAIN STREET  
KEADY  
CO. ARMAGH  
BT60 3TL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **GRAY**

*Former names:*

*Service Address:*                **62 MAIN STREET  
KEADY  
CO. ARMAGH  
UNITED KINGDOM  
BT60 3TL**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **31/12/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **CERTIFIED PUBLIC  
ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JEREMY FRANCIS**

*Surname:*                                **PHIPPS**

*Former names:*

*Service Address:*                **62 MAIN STREET  
KEADY  
CO. ARMAGH  
UNITED KINGDOM  
BT60 3TL**

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

*Date of Birth:*    **13/11/1962**

*Nationality:*    **NORTHERN IRISH**

*Occupation:*    **CERTIFIED PUBLIC  
ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND JOSEPH**

*Surname:*                         **WILKINSON**

*Former names:*

*Service Address:*                **62 MAIN STREET  
KEADY  
CO. ARMAGH  
UNITED KINGDOM  
BT60 3TL**

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

*Date of Birth:*    **22/03/1974**                                *Nationality:*    **NORTHERN IRISH**

*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JEREMY FRANCIS PHIPPS

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN CAMPBELL GRAY

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND JOSEPH WILKINSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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