



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Grays Of Worcester Limited**

*Company Number:* **07551780**

*Date of this return:* **04/03/2012**

*SIC codes:* **47791**

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

*Situation of Registered Office:* **142 OMBERSLEY ROAD  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR3 7HA**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID VICTOR**

*Surname:*                           **GRAY**

*Former names:*

*Service Address:*                **203 MALVERN ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 4NW**

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

*Date of Birth:*   **29/04/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY A SHARES HAVE VOTING RIGHTS. ORDINARY A SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID VICTOR GRAY**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
**1 shares transferred on 2011-03-04**  
*Name:* **OAKLEY SECRETARIAL SERVICES LIMITED**

## *Authorisation*

*Authenticated*

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

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