



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RICHARD GRAY BUILDING SERVICES LIMITED**

Company Number: **04251491**

Date of this return: **12/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **GREAT FRENCHSTONE
QUEENS NYMPTON
SOUTH MOLTON
DEVON
EX36 4JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN MARIE**

Surname: **AYRE**

Former names:

Service Address: **GREAT FRENCHSTONE
QUEENS NYMPTON
SOUTH MOLTON
DEVON
EX36 4JH**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD CLIVE**

Surname: **GRAY**

Former names:

Service Address: **GREAT FRENCHSTONE
QUEENS NYMPTON
SOUTH MOLTON
DEVON
EX36 4JH**

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

Date of Birth: **28/04/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-12
Name: RICHARD CLIVE 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.