



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAY AND MCDONNELL LIMITED**

Company Number: **00489833**

Date of this return: **13/10/2012**

SIC codes: **23120**

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

Situation of Registered Office: **UNITS 3 &
4 CITY CROSS BUSINESS PARK
SALUTATION ROAD GREENWICH
LONDON
SE10 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **MCDONNELL**

Former names:

Service Address: **9 ELMLEE CLOSE
CHISLEHURST
KENT
BR7 5DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **MCDONNELL**

Former names:

Service Address: **91 SPARROWS LANE
NEW ELTHAM
LONDON
SE9 2BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **MCDONNELL**

Former names:

Service Address: **9 ELMLEE CLOSE**
 CHISLEHURST
 KENT
 BR7 5DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR VINCENT**

Surname: **MCDONNELL**

Former names:

Service Address: **26 CROWN WOODS WAY**
 ELTHAM
 LONDON
 SE9 2NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : **145 ORDINARY shares held as at the date of this return**
Name: **PETER SIDNEY MCDONNELL**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **GERALD MCDONELL**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **VINCENT MCDONELL**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MCDONNELL**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
Name: **BARRY MCDONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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