



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRAY AND MCDONNELL LIMITED**

*Company Number:* **00489833**

*Date of this return:* **13/10/2014**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER SIDNEY MCDONNELL</b>
<i>Shareholding 2</i>	<b>: 90 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GERALD MCDONELL</b>
<i>Shareholding 3</i>	<b>: 17 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>VINCENT MCDONELL</b>
<i>Shareholding 4</i>	<b>: 87 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY MCDONNELL</b>
<i>Shareholding 5</i>	<b>: 6 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARRY MCDONNELL</b>

## *Authorisation*

*Authenticated*

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

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