



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAYSHOTT HALL LIMITED**

Company Number: **00807616**

Date of this return: **15/11/2015**

SIC codes: **93130**

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

Situation of Registered Office: **HALLSWELLE HOUSE HALLSWELLE ROAD
LONDON
NW11 0DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PANAYI**

Surname: **GEORGIOU**

Former names:

Service Address: **137 ARLINGTON ROAD
SOUTHGATE
LONDON
N14 5BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN HENRY JAMES**

Surname: **LEWIS**

Former names:

Service Address: **9 QUERPEL HOUSE
1 DUKE OF YORK SQUARE
LONDON
SW3 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1940**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

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

Surname: **STALBOW**

Former names:

Service Address: **FLAT 3 48 LOWNDES SQUARE
LONDON
SW1X 9JX**

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

Date of Birth: ****/07/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE EQUAL VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-15

Name: **GR (HOLDINGS) PLC**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
999 shares transferred on 2014-11-15

Name: **GR (HOLDINGS) PLC**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**

Name: **GR (HOLDINGS) 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.