



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAY'S INN SECRETARIES LIMITED**

Company Number: **00961412**

Date of this return: **14/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DENTONS MANAGERS UKMEA LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
ENGLAND
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01872071**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **HARRIS**

Former names:

Service Address: **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

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

Date of Birth: **05/05/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MATTHEW NICHOLAS**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT CHRISTIAN HENRY**

Surname: **WYATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1967**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Corporate**
Name: **DENTONS DIRECTORS LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
ENGLAND
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01872070**

Company Director 5

Type: **Corporate**
Name: **DENTONS MANAGERS UKMEA LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
ENGLAND
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01872071**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50 |
| | | <i>Total aggregate nominal value</i> | 50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAY'S INN NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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