



COMPANIES HOUSE

NW/e15
001032 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



A40 *AD2C4RA6* 493
COMPANIES HOUSE 07/12/96

of company number 01099655

C

company name
GROATBRAY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
06	12	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

89A HOBS MOAT ROAD
SOLIHULL
WEST MIDLANDS
B92 8JL

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9271 GAMBLING AND BETTING ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

01099655

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

573 CHESTER ROAD
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS B73 5HU

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

FRANK HARRY
JOHNSON
49 GRESWOLDE ROAD
SOLIHULL
WEST MIDLANDS B91 1DX

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL ALAN
HARPER
42 CANNON CLOSE
CANNON HILL
COVENTRY
WEST MIDLANDS CV4 7AJ

Day	Month	Year

 Date of any change.

Date of Birth:— 06/06/51

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LEGENT BOOKMAKERS (MIDLANDS) LIMITED
QU. DEPOSIT LIMITED
CENTURY ENTERPRISES LIMITED

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

FRANK HARRY
JOHNSON
49 GRESWOLDE ROAD
SOLIHULL
WEST MIDLANDS B91 1DX

Day	Month	Year

Date of any change.

Date of Birth:- 20/01/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LEGACY BOOKMAKERS (MIDLANDS) LIMITED
GUIDEPART LIMITED
CENTURY ENTERPRISES LIMITED

Particulars.

HARRY
XYDHIAS
12 QUEEN ELEANORS DRIVE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9LY

Day	Month	Year

Date of any change.

Date of Birth:- 22/01/59
Nat:BRITISH
Occ:CATERER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LEGACY BOOKMAKERS (MIDLANDS) LIMITED
GUIDEPART LIMITED
CENTURY ENTERPRISES LIMITED

Particulars.

PANAYIOTA PENNY
XYDHIAS
19 BARNFIELD DRIVE
SOLIHULL
WEST MIDLANDS B92 0QB

Day	Month	Year

Date of any change.

Date of Birth:- 28/08/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LEGACY BOOKMAKERS (MIDLANDS) LIMITED
GUIDEPART LIMITED
CENTURY ENTERPRISES LIMITED

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7,000	£7,000
Totals	7,000	£7,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 06/12/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

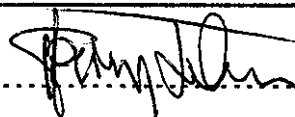
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*
(delete as appropriate)

Date 6 DECEMBER 1996

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

A. K. PAPADAMOU & CO.

Chartered Accountants,

573, CHESTER ROAD,

SUTTON COLDFIELD B73 5HU

Postcode

Telephone 0121 384 4383 Ext 939