



Companies House
— for the record —

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Annual Return



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Company Name: **GRAY DAWES TRAVEL (SUMMIT) LIMITED**

Company Number: **01852933**

Company Details

Period Ending: **08/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**THE OCTAGON 27
MIDDLEBOROUGH
COLCHESTER
ESSEX
CO1 1RA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MS LORRAINE FRANCIS**

Address: **66 GREENSTEAD ROAD
COLCHESTER
ESSEX
ENGLAND
CO1 2SU**

Director 1 :

Name: **COLIN ROBERT
ARMSTRONG**

Address: **THE OLD HOUSE THE FOLLY
LIGHTWATER
SURREY
GU18 8XA**

Date of Birth: **04/07/1934** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RAYMOND JOHN HOPKINS**

Address: **TALISKER BURES ROAD WISSINGTON
NAYLAND
COLCHESTER
CO6 4NA**

Date of Birth: **19/10/1944** *Nationality:* **BRITISH** *Occupation:* **TRAVEL AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19999 ORDINARY Shares held as at 08/07/2009

Name: **GRAY DAWES HOLDINGS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2009

Name: **RAYMOND JOHN HOPKINS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**