



Companies House

AR01 (ef)

Annual Return



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Company Name: **W.A. GRACEY (BRICKWORK CONTRACTORS) LIMITED**

Company Number: **02912837**

Date of this return: **25/03/2014**

SIC codes: **42990**

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

Situation of Registered Office: **BANK CHAMBERS 1-3 WOODFORD AVENUE
GANTS HILL
ILFORD
ESSEX
IG2 6UF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HUNDRED HOUSE SECRETARIES LIMITED**

*Registered or
principal address:* **BANK CHAMBERS 1-3 WOODFORD AVENUE
GANTS HILL
ILFORD
ESSEX
UNITED KINGDOM
IG2 6UF**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE, UK**

Registration Number: **3978834**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM ALEXANDER**

Surname: **GRACEY**

Former names:

Service Address: **11 TWEEN GLEN
ROMFORD
ESSEX
RM1 4BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1951** *Nationality:* **BRITISH**

Occupation: **BRICKWORK CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

STANDARD TABLE A COMPANIES ACT 1985

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: WILLIAM ALEXANDER GRACEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN MARGARET GRACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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