



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02912837**

Date of this return: **25/03/2010**

SIC codes: **4521**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **GRACEY**

Former names:

Service Address: **63 MARLBOROUGH ROAD
LONDON
N22 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-04-19** *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
<i>Prescribed particulars</i>	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 25/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 25/03/2010

Name: **WILLIAM ALEXANDER GRACEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/03/2010

Name: **HELEN MARGARET GRACEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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