



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2016**

X53SICQ1

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

*Company Number:* **02912837**

*Date of this return:* **25/03/2016**

*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**

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*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:*    **\*\*/04/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **BRICKWORK CONTRACTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

STANDARD TABLE A COMPANIES ACT 1985

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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.