



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELLAN GRAY CONTRACTORS LIMITED**

Company Number: **03385538**

Date of this return: **12/06/2013**

SIC codes: **43390**

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

Situation of Registered Office: **CHELDGATE HOUSE 45 HIGH STREET
ROCHESTER
KENT
ME1 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **ALLEN**

Former names:

Service Address: **44 BEECHWOOD DRIVE
CULVERSTONE
MEOPHAM
KENT
DA13 0TX**

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNE**

Surname: **ALLEN**

Former names:

Service Address: **44 BEECHWOOD DRIVE
CULVERSTONE
MEOPHAM
KENT
DA13 0TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **GARY KEVIN**

Surname: **HEPPER**

Former names:

Service Address: **65 KINGSWOOD ROAD**
 KITS COTY
 AYLESFORD
 KENT
 ME20 7EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1961** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE ALLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY KEVIN HEPPEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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