



Companies House

**AR01** (ef)

**Annual Return**



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**X4A5P4WJ**

*Company Name:* **ELLAN GRAY CONTRACTORS LIMITED**

*Company Number:* **03385538**

*Date of this return:* **12/06/2015**

*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:* **16A CORNWALL ROAD  
ROCHESTER  
KENT  
ENGLAND  
ME1 3DR**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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