



Companies House

**AR01** (ef)

**Annual Return**



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**X34DW97K**

*Company Name:* **Grey's of Alnwick Limited**

*Company Number:* **03747480**

*Date of this return:* **22/03/2014**

*SIC codes:* **32300**

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

*Situation of Registered Office:* **ONE GLASS WHARF  
BRISTOL  
UNITED KINGDOM  
BS2 0ZX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QUAYSECO LIMITED**

*Registered or principal address:* **ONE GLASS WHARF  
BRISTOL  
UNITED KINGDOM  
BS2 0ZX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02287256**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JOHN EDWARD**

*Surname:* **CAPPS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **30/08/1964** *Nationality:* **AMERICAN**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **RICHARD TODD**

*Surname:*                **SANSONE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **26/06/1966**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

**DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HARDY & GREYS LIMITED**

## *Authorisation*

*Authenticated*

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

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