



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAY AND FOSBURY LIMITED**

Company Number: **04324755**

Date of this return: **19/11/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **SUITE 1 CHRISTCHURCH HOUSE BEAUFORT COURT**
SIR THOMAS LONGLEY ROAD
ROCHESTER
KENT
ME2 4FX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN VICTOR**

Surname: **FOSBURY**

Former names:

Service Address: **5 MARC BRUNEL WAY
THE HISTORIC DOCKYARD
CHATHAM
KENT
ME4 4BH**

Company Director **1**

Type: **Person**
Full forename(s): **DARREN VICTOR**

Surname: **FOSBURY**

Former names:

Service Address: **5 MARC BRUNEL WAY
THE HISTORIC DOCKYARD
CHATHAM
KENT
ME4 4BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPMENT**

Company Director 2

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

Surname: **GRAY**

Former names:

Service Address: **3233 IRVING STREET
SAN FRANCISCO
CA 94122
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT
RENTAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **69 ORDINARY shares held as at the date of this return**
Name: **STEVEN GRAY**

Shareholding 2 : **63 ORDINARY shares held as at the date of this return**
Name: **DARREN VICTOR FOSBURY**

Shareholding 3 : **68 ORDINARY shares held as at the date of this return**
Name: **AUDREY GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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