

AR01 (ef)

Annual Return



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Company Name: GRAYFIELD ESTATES LIMITED

Company Number: 04402502

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

SIC codes: **68209**

68320

Company Type: Private company limited by shares

Situation of Registered

Office:

WINSTON CHURCHILL HOUSE

ETHEL STREET BIRMINGHAM WEST MIDLANDS

B2 4BG

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHI HING

Surname: TSANG

Former names:

Service Address: OAK TREE COTTAGE CANWELL GARDENS

BILSTON

WEST MIDLANDS UNITED KINGDOM

WV14 0UW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

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 : 10 ORDINARY shares held as at the date of this return

Name: CHI HING TSANG

Authorisation

Authenticated

This form was authorised by one of the following:

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