



Companies House
— for the record —

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Annual Return



XZGP844H

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Company Name: **GRAY AND JARRETT LIMITED**

Company Number: **04912884**

Company Details

Period Ending: **26/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FENNELLS FARM,
HEMPNALL ROAD
WOODTON
BUNGAY
SUFFOLK
NR35 2NG**

Details of Officers of the Company

Company Secretary 1:

Name: **GLENIS ANN GRAY**

Address: **FENNELLS FARM HEMPALL ROAD
WOODTON
BUNGAY
SUFFOLK
NR35 2NG**

Director 1 :

Name: **GLENIS ANN GRAY**

Address: **FENNELLS FARM HEMPALL ROAD
WOODTON
BUNGAY
SUFFOLK
NR35 2NG**

Date of Birth:

26/03/1950

Nationality:

BRITISH

Occupation:

ROOFING CONTRACTOR

Director 2 :

Name: **MATTHEW ROBERT GRAY**

Address: **WHITE ROSES OLD HALL PARK
SEETHING
NORWICH
NORFOLK
NR15 1DW**

Date of Birth:

25/04/1978

Nationality:

BRITISH

Occupation:

**DIRECTOR OF ROOFING
COMPANY**

Director 3 :

Name: **ROBERT CHARLES GRAY** Address: **FENNELLS FARM HEMPALL ROAD
WOODTON
BUNGAY
SUFFOLK
NR35 2NG**

Date of Birth: **27/06/1949** Nationality: **BRITISH** Occupation: **ROOFING CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 26/09/2008
5 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **GLENIS ANN GRAY**
Address: **FENNELLS FARM HEMPALL ROAD WOODTON
BUNGAY
SUFFOLK
NR35 2NG**

Shareholding 2:

**45 ORDINARY Shares held as at 26/09/2008
5 DISPOSED OF IN PERIOD ON 04/04/2008**

Name:

ROBERT CHARLES GRAY

Address:

**FENNELLS FARM HEMPSTALL ROAD WOODTON
BUNGAY
SUFFOLK
NR35 2NG**

Shareholding 3:

10 ORDINARY Shares held as at 26/09/2008

Name:

MATTHEW ROBERT GRAY

Address:

**WHITE ROSES OLD HALL PARK
SEETHING
NORWICH
NORFOLK
UNITED KINGDOM
NR15 1DW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2008**

Authenticated: **Yes (E/W)**