



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAY AND JARRETT LIMITED**

Company Number: **04912884**

Date of this return: **26/09/2012**

SIC codes: **43910**

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

Situation of Registered Office: **FENNELLS FARM HEMPSTALL ROAD
WOODTON
BUNGAY
SUFFOLK
NR35 2NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLENIS ANN**

Surname: **GRAY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GLENIS ANN**

Surname: **GRAY**

Former names:

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

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

Date of Birth: **26/03/1950** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW ROBERT**

Surname: **GRAY**

Former names:

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

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

Date of Birth: **25/04/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF ROOFING
COMPANY**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **GRAY**

Former names:

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

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

Date of Birth: **27/06/1949** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : 45 ORDINARY shares held as at the date of this return
Name: GLENIS ANN GRAY

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: ROBERT CHARLES GRAY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MATTHEW ROBERT 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.