



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X0X5SC69**

*Received for filing in Electronic Format on the:* **06/08/2009**

*Company Name:* **GRAYSONS FINE DINING LIMITED**

*Company Number:* **06321367**

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### *Company Details*

*Period Ending:* **23/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FAIRFAX HOUSE  
MERRION STREET  
LEEDS  
LS2 8JU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RONALD MARTIN MORLEY**

*Address:* **8 PINWOOD CLOSE  
IVER HEATH  
BUCKINGHAMSHIRE  
SL0 0QT**

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### *Director 1 :*

*Name:* **SIR FRANCIS HENRY  
MACKAY**

*Address:* **RUSTHALL HOUSE LANGTON ROAD,  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
TN3 0BB**

*Date of Birth:* **24/10/1944**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **RONALD MARTIN MORLEY**

*Address:* **8 PINWOOD CLOSE  
IVER HEATH  
BUCKINGHAMSHIRE  
SL0 0QT**

*Date of Birth:* **17/08/1952**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 23/07/2009**

*Name:* **GRAYSONS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2009**

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