



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2011**

**XE7XTWEI**

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

*Company Number:* **06321367**

*Date of this return:* **23/07/2011**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **SUITE 7 FOUNTAIN HOUSE  
4 SOUTH PARADE  
LEEDS  
LS1 5QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONALD MARTIN**

*Surname:* **MORLEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SIR FRANCIS HENRY**

*Surname:*                            **MACKAY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RONALD MARTIN**

*Surname:* **MORLEY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-07-23**  
*Name:* **GRAYSONS LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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