



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2012**

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Company Name: **GRAYSONS FINE DINING LIMITED**

Company Number: **06321367**

Date of this return: **23/07/2012**

SIC codes: **56290**

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: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS EDWARD HEALE**

Surname: **THOMAS**

Former names:

Service Address: **SUITE 7 FOUNTAIN HOUSE
4 SOUTH PARADE
LEEDS
LS1 5QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
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.