



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GRAYSCALE ARCHITECTURE LIMITED

*Company Number:* 06402663

*Date of this return:* 18/10/2014

*SIC codes:* 71111

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ORCHARD COURT 16A LONG ASHTON ROAD  
LONG ASHTON  
BRISTOL  
BS41 9LD

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

9 ECCLESBOURNE AVENUE  
DUFFIELD  
BELPER  
DERBYSHIRE  
UNITED KINGDOM  
DE56 4GE

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. MALCOLM PAUL**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **ORCHARD COURT 16A LONG ASHTON ROAD  
LONG ASHTON  
BRISTOL  
BS41 9LD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KATE**

*Surname:*                            **GRAY**

*Former names:*

*Service Address:*                **9 ECCLESBOURNE AVENUE  
DUFFIELD  
BELPER  
DERBYSHIRE  
DE56 4GE**

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

*Date of Birth:*    **23/02/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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:* **PAUL GRAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATE 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.