



Companies House
— for the record —

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Annual Return



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Company Name: **HOUSE OF GRAY (OPERATIONS) LIMITED**

Company Number: **SC141272**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**SANDYHALL
FARMHOUSE
GLENDICK
PERTH
PH2 7RQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL KEENAN**

Address: **65 PEVENSEY ROAD
EASTBOURNE
EAST SUSSEX
BN21 3HS**

Director 1 :

Name: **CONRAD ALDRIDGE**

Address: **SANDYHALL FARMHOUSE
GLENDICK
PERTH
PH2 7RQ**

Date of Birth: **19/10/1944** *Nationality:* **British**

Occupation: **SALESMAN**

Director 2 :

Name: **MICHAEL BARRY JOHN
HEATHCOTE**

Address: **8 WHEELWRIGHTS CLOSE
ARUNDEL
WEST SUSSEX
BN18 9TA**

Date of Birth: **01/07/1944** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: PAUL KEENAN

Address: 65 PEVENSEY ROAD
EASTBOURNE
EAST SUSSEX
BN21 3HS

Date of Birth: 27/11/1956 Nationality: Irish

Occupation: CO 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>
ORDINARY	888344	GBP8883.44
TOTALS		
	888344	GBP8883.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16784 ORDINARY Shares held as at 17/11/2008

Name: LAURENCE LENNARD

Address:

Name: **ELAINE LENNARD**

Address:

Shareholding 2:

6000 ORDINARY Shares held as at 17/11/2008

Name: **AI NOMINEES LIMITED**

Address:

Shareholding 3:

2500 ORDINARY Shares held as at 17/11/2008

Name: **RONALD LEACH**

Address:

Shareholding 4:

92000 ORDINARY Shares held as at 17/11/2008

Name:

**THE ENTERPRISE DEVELOPMENT CONSULTANCY GROUP
LIMITED**

Address:

Shareholding 5:

125073 ORDINARY Shares held as at 17/11/2008

Name:

CONRAD ALDRIDGE

Address:

Name:

MICHELLE ALDRIDGE

Address:

Shareholding 6:

10000 ORDINARY Shares held as at 17/11/2008

Name:

DUNCAN COPELAND

Address:

Shareholding 7:

927 ORDINARY Shares held as at 17/11/2008

Name:

IDA BECKER

Address:

Shareholding 8:

4285 ORDINARY Shares held as at 17/11/2008

Name:

EDWARD PAICE

Address:

Shareholding 9:

4938 ORDINARY Shares held as at 17/11/2008

Name:

ROHANA GOODALE

Address:

Shareholding 1:

0

28570 ORDINARY Shares held as at 17/11/2008

Name:

KLAUS ZIEGLER

Address:

Shareholding 1:

1

14285 ORDINARY Shares held as at 17/11/2008

Name:

DAVID BARKER

Address:

Shareholding 1:
2 **5000 ORDINARY Shares held as at 17/11/2008**

Name: **SEAN MCDONNELL**

Address:

Shareholding 1:
3 **32499 ORDINARY Shares held as at 17/11/2008**

Name: **SIMON MURRAY**

Address:

Shareholding 1:
4 **1429 ORDINARY Shares held as at 17/11/2008**

Name: **JOHN RUSSELL**

Address:

Shareholding 1:
5 **14285 ORDINARY Shares held as at 17/11/2008**

Name: **ROSALIND HILL**

Address:

Shareholding 1:
6 **17925 ORDINARY Shares held as at 17/11/2008**

Name: **KILMONEY CAPITAL & DEVELOPMENT CO LTD**

Address:

Shareholding 1:
7 **927 ORDINARY Shares held as at 17/11/2008**

Name: **CHRISTINA WITTMAN**

Address:

Shareholding 1:
8 **1992 ORDINARY Shares held as at 17/11/2008**

Name: **SACHLAN FRAVAL**

Address:

Name: **ROHANA FRAVAL**

Address:

Shareholding 1:
9 **143108 ORDINARY Shares held as at 17/11/2008**

Name: **LATIF HORTON**

Address:

Name: **LILIAN HORTON**

Address:

Shareholding 2:
0 **500 ORDINARY Shares held as at 17/11/2008**

Name: **STEPHEN GILL**

Address:

Shareholding 2:
1 **205740 ORDINARY Shares held as at 17/11/2008**

Name: **SCOTTISH ENTERPRISE TAYSIDE**

Address:

Shareholding 2:
2 **48256 ORDINARY Shares held as at 17/11/2008**

Name: **JANE HEATHCOTE**

Address:

Name: **MICHAEL HEATHCOTE**

Address:

Shareholding 2:
3 **50764 ORDINARY Shares held as at 17/11/2008**

Name: **HALIMAH VAN DER MATTEN**

Address:

Name: **MICHAEL VAN DER MATTEN**

Address:

Shareholding 2:
 4 **1250 ORDINARY Shares held as at 17/11/2008**

Name: **LAWRENCE MCFALL**

Address:

Shareholding 2:
 5 **3500 ORDINARY Shares held as at 17/11/2008**

Name: **TERENCE SHAW**

Address:

Shareholding 2:
6 **5002 ORDINARY Shares held as at 17/11/2008**

Name: **MARY SCHREIBER**

Address:

Shareholding 2:
7 **28570 ORDINARY Shares held as at 17/11/2008**

Name: **KENNETH ROBERTS**

Address:

Name: **VALERIE ROBERTS**

Address:

Shareholding 2:
8 **21235 ORDINARY Shares held as at 17/11/2008**

Name: **ROBERT COKER**

Address:

Shareholding 2:
9 **1000 ORDINARY Shares held as at 17/11/2008**

Name: **EDWARD HODGES**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

Authenticated: **Yes (SC)**