



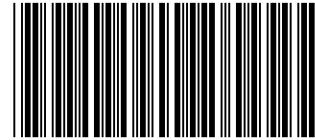
Companies House
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Annual Return

Company Name: **GRAYS HARLINGTON MANAGEMENT LIMITED**

Company Number: **00966144**



Received for filing in Electronic Format on the: **31/05/2006**

XJRLVFX

Company Details

Period Ending: **22/05/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**33 GILPIN WAY
HARLINGTON
HAYES
MIDDLESEX
UB3 5LZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL HUDSON**

Address: **483 THE GRAYS
HARLINGTON
MIDDLESEX UB3 5DL**

Director 1:

Name: **MICHAEL JOHN LANGAN**
Date of Birth: **03/03/1944**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **68 HITHERBROOM ROAD
HAYES
MIDDLESEX UB3 3AE**

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 A	300	GBP300
ORDINARY B	400	GBP30
TOTALS	700	GBP330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY A Shares held as at 22/05/2006

Name: **A A GRAY**

Address: **487 THE GRAYS
HARLINGTON
MIDDX UB3 5DL**

Shareholding 2:

25 ORDINARY A Shares held as at 22/05/2006

Name: **P HUDSON**

Address: **483 THE GRAYS
HARLINGTON
MIDDX UB3 5DL**

Shareholding 3:

25 ORDINARY A Shares held as at 22/05/2006

Name: **LANGAN**

Address: **FLAT 497 68 HITHERBROOM ROAD
HAYES
MIDDLESEX UB3 3AE**

Name: **LANGAN**

Address: **FLAT 497 68 HITHERBROOM ROAD
HAYES
MIDDLESEX UB3 3AE**

Shareholding 4: **25 ORDINARY A Shares held as at 22/05/2006**

Name: **LYNCHMOOR PROPERTIES LTD**

Address: **C/O FLAT 479
68 HITHERBROOM RD
HAYES
MIDDX UB3 3AE**

Shareholding 5: **400 ORDINARY B Shares held as at 22/05/2006**

Name: **LYNCHMOOR PROPERTIES LTD**

Address: **C/O FLAT 479
68 HITHERBROOM RD
HAYES
MIDDX UB3 3AE**

Shareholding 6: **25 ORDINARY A Shares held as at 22/05/2006**

Name: **LYNCH MOOR PROPERTIES LTD**

Address: **FLAT 485 68 HITHERBROOM ROAD
HAYES
MIDDLESEX UB3 3AE**

Shareholding 7: **25 ORDINARY A Shares held as at 22/05/2006**

Name: **LYNCH MOOR PROPERTIES LTD**

Address: **FLAT 477 68 HITHERBROOM ROAD
HAYES
MIDDLESEX UB3 3AE**

Shareholding 8:

25 ORDINARY A Shares held as at 22/05/2006

Name: **LYNCHMOOR PROPERTIES LTD**

Address: **FLAT 495 68 HITHERBROOM ROAD
HAYES
MIDDLESEX UB3 3AE**

Shareholding 9:

25 ORDINARY A Shares held as at 22/05/2006

Name: **LYNCHMOOR PROPERTIES LTD**

Address: **FLAT 491 68 HITHERBROOM ROAD
HAYES
MIDDLESEX UB3 3AE**

Shareholding 10:

25 ORDINARY A Shares held as at 22/05/2006

Name: **L.P. MARTIN**

Address: **481 THE GRAYS
HARLINGTON HAYES
MIDDLESEX UB3 5DL**

Shareholding 11:

25 ORDINARY A Shares held as at 22/05/2006

Name: **M O'NEILL**

Address: **493 THE GRAYS
HARLINGTON
HAYES
MIDDLESEX UB3 5DL**

Name: **J TIBBITTS**

Address: **493 THE GRAYS
HARLINGTON
HAYES
MIDDLESEX UB3 5DL**

Shareholding 12:

25 ORDINARY A Shares held as at 22/05/2006

Name: **J SHEIKH**

Address: **499 THE GRAYS
HIGH STREET
HAYES
MIDDX UB3 5DL**

Shareholding 13:

25 ORDINARY A Shares held as at 22/05/2006

Name: **VARU**

Address: **FLAT 489 60 SPENCER AVENUE
HAYES
MIDDLESEX UB4 0QY**

Name: **VARU**

Address: **FLAT 489 60 SPENCER AVENUE
HAYES
MIDDLESEX UB4 0QY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2006** *Authenticated:* **Yes (E/W)**