

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

04/06/2015

Company Name: CHRIS GREY FIRE DOORS LIMITED

Company Number: 06610809

Date of this return: **04/06/2015**

SIC codes: **43320**

Company Type: Private company limited by shares

Situation of Registered

Office:

25 TAVISTOCK ROAD

SKETTY SWANSEA SA2 0SL

Officers of the company

| Company Secretary | 1 |
|---------------------------|--------------------------------|
| Type: | Person |
| Full forename(s): | MRS LORNA ELIZABETH |
| | |
| Surname: | GREY |
| | |
| Former names: | |
| | |
| Service Address recorded | as Company's registered office |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR CHRISTOPHER JOHN |
| | |
| Surname: | GREY |
| | |
| Former names: | |
| | |
| Service Address recorded | as Company's registered office |
| Country/State Usually Re. | sident: WALES |
| Date of Birth: 30/07/1962 | Nationality: BRITISH |
| Occupation: CARPENTE | |
| _ | |
| | |

Statement of Capital (Share Capital)

| Currency GBP value Amount paid per share 1 Amount unpaid per share 0 Prescribed particulars | Class of shares | OTHER | Number allotted Aggregate nominal | 100 100 |
|--|------------------|--------|--------------------------------------|------------|
| · · · | Currency | GBP | value Amount paid per share | 1 |
| | Prescribed parti | culars | Amount unpaid per share | 0 |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : 99 OTHER shares held as at the date of this return

Name: CHRISTOPHER GREY

Shareholding 2 : 1 OTHER shares held as at the date of this return

Name: LORNA GREY

Authorisation

Authenticated

This form was authorised by one of the following:

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