



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWME00**

*Company Name:* **GRAY & COMPANY PARTNERS LIMITED**

*Company Number:* **04347264**

*Date of this return:* **04/01/2016**

*SIC codes:* **69201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GREENSLEEVES HOUSE  
HIGHFIELD  
BANSTEAD  
SURREY  
SM7 3LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA CAROLINE**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **GREEN SLEEVES HIGHFIELD  
BANSTEAD  
SURREY  
SM7 3LJ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANGELA CAROLINE**

*Surname:*                      **GRAY**

*Former names:*

*Service Address:*            **GREEN SLEEVES HIGHFIELD  
BANSTEAD  
SURREY  
SM7 3LJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICOLA GABRIELLE**

*Surname:* **GRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1986**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED CERTIFIED  
ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR THOMAS OLIVER**

*Surname:*                      **GRAY**

*Former names:*

*Service Address:*            **GREENSLEEVES HIGHFIELD  
BANSTEAD  
SURREY  
SM7 3LJ**

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

*Date of Birth:*    **\*\*/09/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI-PASU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS OLIVER GRAY**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA CAROLINE 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.