



Companies House

AR01 (ef)

Annual Return



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Company Name: **Charles Gregory (Civil Engineering) Limited**

Company Number: **00900529**

Date of this return: **13/08/2015**

SIC codes: **41201**

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

Situation of Registered Office: **MILLER HOUSE PONTEFRACT ROAD
NORMANTON
YORKSHIRE
UNITED KINGDOM
WF6 1RN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GALLIFORD TRY SECRETARIAT SERVICES LIMITED**

Registered or principal address: **COWLEY BUSINESS PARK COWLEY
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2AL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07970508**

Company Director 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): IAN THOMAS

Surname: JUBB

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1964 *Nationality:* BRITISH
Occupation: SENIOR MANAGEMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GALLIFORD TRY CORPORATE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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