



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/01/2013**

Company Name: **A.GREGORY & CO.LIMITED**

Company Number: **00929563**

Date of this return: **18/01/2013**

SIC codes: **96010**

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

Situation of Registered Office: **BRUNT HOUSE BRUNT HILL
STOCKPORT ROAD, MOSSLEY
ASHTON UNDER LYNE
LANCASHIRE
OL5 0RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN LESLEY**

Surname: **GREGORY**

Former names:

Service Address: **BRUNT HOUSE BRUNT HILL
MOSSLEY
ASHTON U LYNE
LANCASHIRE
OL5 0RF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **GREGORY**

Former names:

Service Address: **BRUNT HOUSE BRUNT HILL
MOSSLEY
ASHTON U LYNE
LANCASHIRE
OL5 0RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1939** *Nationality:* **BRITISH**

Occupation: **LAUNDERETTE PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOAN LESLEY**

Surname: **GREGORY**

Former names:

Service Address: **BRUNT HOUSE BRUNT HILL
MOSSLEY
ASHTON U LYNE
LANCASHIRE
OL5 0RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1946** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)ONE VOTE PER SHARE-NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.(B)ALL SHARES PARTICIPATE EQUALLY IN DIVIDENDS IN A DISTRIBUTION.(C)ALL SHARES PARTICIPATE EQUALLY IN CAPITAL DISTRIBUTIONS.(D)NO REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GREGORY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JOAN LESLEY GREGORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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