Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/03/2014**

X33LDMUJ

Company Name:	**A.GREGORY & CO.LIMITED**
Company Number:	**00929563**
Date of this return:	**18/01/2014**
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**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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.