



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Gregory & Card Limited**

*Company Number:* **01157557**

*Date of this return:* **03/02/2014**

*SIC codes:* **16240**

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

*Situation of Registered Office:* **WORMINGFORD ROAD FORDHAM  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 3NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DONALD**

*Surname:* **CARD**

*Former names:*

*Service Address:* **VICTORIA COTTAGE SPRING LANE FORDHAM HEATH  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 5TG**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS ANN MARIE**

*Surname:*                                **CARD**

*Former names:*

*Service Address:*                        **VICTORIA COTTAGE SPRING LANE FORDHAM HEATH  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 5TG**

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

*Date of Birth:*    **12/08/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CARD**

*Former names:*

*Service Address:* **VICTORIA COTTAGE SPRING LANE FORDHAM HEATH  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 5TG**

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

*Date of Birth:* **02/11/1938** *Nationality:* **BRITISH**

*Occupation:* **INDUSTRIAL CASE MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>FULL VOTING AND DISTRIBUTION RIGHTS</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 03/02/2014 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* : **70 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DONALD CARD**

*Shareholding 2* : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANN MARIE CARD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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