



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IRVINE GRENSON LTD**

Company Number: **02007139**

Date of this return: **09/05/2013**

SIC codes: **42130**
42990

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

Situation of Registered Office: **UNIT 20 WELLINGTON BUSINESS PARK**
DUKES RIDE
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 6LS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 20 WELLINGTON BUSINESS PARK
DUKES RIDE
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 6LS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **IRVINE**

Former names:

Service Address: **UNIT 20 WELLINGTON BUSINESS PARK
DUKES RIDE
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 6LS**

Company Director ***I***

Type: **Person**

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

Surname: **IRVINE**

Former names:

Service Address: **UNIT 20 WELLINGTON BUSINESS PARK
DUKES RIDE
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 6LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **IRVINE UTILITIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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