



Companies House

AR01 (ef)

Annual Return



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Company Name: IRVINE GRENSON CONSTRUCTION LIMITED

Company Number: 02007139

Date of this return: 09/05/2014

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 JAMES**

Surname: **IRVINE**

Former names:

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

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

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 09/05/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **IRVINE GRENSON 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.