



Companies House

AR01 (ef)

Annual Return



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X4KL84HF

Company Name: **Gregory & Partners Limited**

Company Number: **02865411**

Date of this return: **25/10/2015**

SIC codes: **65110**

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

Situation of Registered Office: **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARGENTA SECRETARIAT LIMITED**

*Registered or
principal address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1479228**

Company Director ***1***

Type: **Person**

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

Surname: **MONKSFIELD**

Former names:

Service Address: **22 HONEYWELL ROAD
LONDON
ENGLAND
SW11 6EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**

Occupation: **UNDERWRITING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS GARY**

Surname: **WARNER**

Former names:

Service Address: **3 SHEPPERDS TYE DRIVE
BILLERICAY
ESSEX
ENGLAND
CM12 9FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Corporate**

Name: **RESIDUAL SERVICES CORPORATE DIRECTOR LIMITED**

*Registered or
principal address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **8151905**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?0.001	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS (ONE VOTE PER SHARE)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : 0 ORDINARY ?0.001 shares held as at the date of this return
69250 shares transferred on 2015-09-15

Name: ANN CRAIG GREGORY

Shareholding 2 : 0 ORDINARY ?1.00 shares held as at the date of this return
Name: ANN CRAIG GREGORY

Shareholding 3 : 0 ORDINARY ?0.001 shares held as at the date of this return
20500 shares transferred on 2015-09-15

Name: PAUL CRAIG GREGORY

Shareholding 4 : 0 ORDINARY ?1.00 shares held as at the date of this return
Name: PAUL CRAIG GREGORY

Shareholding 5 : 0 ORDINARY ?0.001 shares held as at the date of this return
10250 shares transferred on 2015-09-15

Name: ROBERT GRAY GREGORY

Shareholding 6 : 0 ORDINARY ?1.00 shares held as at the date of this return

Name: **ROBERT GRAY GREGORY**

Shareholding 7 : **100000 ORDINARY ?0.001 shares held as at the date of this return**

Name: **RESIDUAL SERVICES 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.

