

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

17/06/2013

Company Name:

Gregory Residential Limited

Company Number:

03212482

Date of this return:

14/06/2013

SIC codes:

68310

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 LEICESTER ROAD

BLABY

LEICESTER

UNITED KINGDOM

LE8 4GR

Single Alternative Inspection Location (SAIL)

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

340 MELTON ROAD LEICESTER LEICESTERSHIRE ENGLAND LE4 7SL

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Register of debenture holders (section 743)

Officers of the company

Type: Person

Full forename(s): MRS ANNE LESLEY

Surname: GREGORY

Former names:

Service Address: 36 GREENMOOR ROAD

BURBAGE HINCKLEY

LEICESTERSHIRE UNITED KINGDOM

LE10 2LT

Company Director 1

Type: Person

Full forename(s): MR KEVIN JOHN

Surname: GREGORY

Former names:

Service Address: 36 GREENMOOR ROAD

BURBAGE HINCKLEY

LEICESTERSHIRE UNITED KINGDOM

LE10 2LT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/08/1954 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	1974
Currency	GBP	Aggregate nominal value	1974
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1974	
		Total aggregate nominal value	1974	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS ANNE LESLEY GREGORY

Shareholding 2 : 1973 ORDINARY 1 GBP shares held as at the date of this return

Name: MR KEVIN JOHN 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.