



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/07/2010**

Company Name: **GRETTY ROAD 2005 HOLDINGS LIMITED**

Company Number: **03227242**

Date of this return: **19/07/2010**

SIC codes: **7415**
7487

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

Situation of Registered Office: **UNIPART HOUSE**
COWLEY
OXFORD
OXFORDSHIRE
OX4 2PG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL DOUGLAS**

Surname: **RIMMER**

Former names:

Service Address: **32 WATLING LANE
DORCHESTER ON THAMES
WALLINGFORD
OXFORDSHIRE
OX10 7JG**

Company Director ***I***

Type: **Person**
Full forename(s): **MR PAUL MARK**

Surname: **DESSAIN**

Former names:

Service Address: **10 HIGH STREET
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS GEORGE**

Surname: **JOHNSTONE**

Former names:

Service Address: **ABBAY FARM
CUTTHORPE ROAD CUTTHORPE
CHESTERFIELD
DERBYSHIRE
S42 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **MOURGUE**

Former names:

Service Address: **BROMPTON GATES
170 BURLEY ROAD
BRANSGORE
DORSET
BH23 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|--|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 25000 |
| | | <i>Aggregate nominal value</i> | 25000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHARES RANK PARI PASSU IN ALL RESPECTS. | | | |

| | | | |
|--|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY M | <i>Number allotted</i> | 475000 |
| | | <i>Aggregate nominal value</i> | 475000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK PARI PASSU IN ALL RESPECTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500000 |
| | | <i>Total aggregate nominal value</i> | 500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25000 ORDINARY A shares held as at 2010-07-19**
Name: **UNIPART RAIL HOLDINGS LTD**

Shareholding 2 : **475000 ORDINARY M shares held as at 2010-07-19**
Name: **UNIPART RAIL HOLDINGS 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.