



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRESHAM LAND AND ESTATES (CONSTRUCTION) LIMITED**

Company Number: **03811440**

Date of this return: **22/07/2013**

SIC codes: **41201**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE MARY**

Surname: **SMALL**

Former names:

Service Address: **9 OAK LODGE TYE
SPRINGFIELD
CHELMSFORD
UNITED KINGDOM
CM1 6GY**

Company Director **1**

Type: **Person**
Full forename(s): **PENELOPE MARY**

Surname: **SMALL**

Former names:

Service Address: **9 OAK LODGE TYE
SPRINGFIELD
CHELMSFORD
UNITED KINGDOM
CM1 6GY**

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

Date of Birth: **02/09/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **SMALL**

Former names:

Service Address: **9 OAK LODGE TYE
SPRINGFIELD
CHELMSFORD
UNITED KINGDOM
CM1 6GY**

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

Date of Birth: **24/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: GLENCREST ENTERPRISES 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.