



Companies House
— for the record —

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Annual Return



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

Company Number: **03811440**

Company Details

Period Ending: **22/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PENELOPE MARY SMALL**

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

Director 1 :

Name: **PENELOPE MARY SMALL**

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

Date of Birth:

02/09/1973

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SIMON SMALL**

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

Date of Birth:

24/06/1969

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY GBP1 SHARES Shares held as at 22/07/2009

Name: **GLENCREST ENTERPRISES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2009**

Authenticated: **Yes**