



**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:* **22/07/2010**

*SIC codes:* **4521**

*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  
ESSEX  
UNITED KINGDOM  
CM1 6GY**

*Company Director*    ***I***

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

*Surname:*                                **SMALL**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 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* : 100 ORDINARY GBP1 SHARES shares held as at 2010-07-22  
*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.