Companies House

AR01 (ef)

Annual Return

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Company Name:	**GRESHAM LAND AND ESTATES (CONSTRUCTION) LIMITED**
Company Number:	**03811440**
Date of this return:	**22/07/2015**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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.