



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREG LAYE LIMITED**

Company Number: **03966570**

Date of this return: **06/04/2011**

SIC codes: **7420**

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

Situation of Registered Office: **TASC 9A COLLEGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GREG**

Surname: **LAYE**

Former names:

Service Address: **33 FAYGATE ROAD
EASTBOURNE
EAST SUSSEX
BN22 9RR**

Company Director ***I***

Type: **Person**

Full forename(s): **GREG**

Surname: **LAYE**

Former names:

Service Address: **33 FAYGATE ROAD
EASTBOURNE
EAST SUSSEX
BN22 9RR**

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

Date of Birth: **22/05/1949** *Nationality:* **BRITISH**

Occupation: **PROVIDER OF ARCHITECTURAL
SERV**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT FREDERICK**

Surname: **WHITEMAN**

Former names:

Service Address: **6 HYDNEY STREET
EASTBOURNE
EAST SUSSEX
BN22 7NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1948** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS TO ALL SHAREHOLDERS. DIVIDENDS SHARED EQUALLY BETWEEN SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 : 1 ORDINARY shares held as at 2011-04-06
Name: ROBERT FREDERICK WHITEMAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-06
Name: GREGORY JOHN LAYE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.