



Companies House
— for the record —

363a_(ef)

Annual Return



XJ1PWXED

Received for filing in Electronic Format on the: **21/02/2008**

Company Name: **LEX ALLAN & GREGSON LIMITED**

Company Number: **05026998**

Company Details

Period Ending: **27/01/2008**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE AUCTION HOUSE 87-
88 ST JOHN'S ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 1EW**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER DIGBY JAMES ALLAN** *Address:* **GLEBE HOUSE CHURCHILL LANE,
CHURCHILL
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LU**

Director 1 :

Name: **ALEXANDER DIGBY JAMES ALLAN** *Address:* **GLEBE HOUSE CHURCHILL LANE,
CHURCHILL
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LU**

Date of Birth: **14/06/1960** *Nationality:* **British** *Occupation:* **SURVEYOR**

Director 2 :

Name: **MR JEFFREY HAMMOND GREGSON** *Address:* **HEMMINGS FARM SYTCHAMPTON
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9TA**

Date of Birth: **03/08/1950** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

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>
A	1	GBP1
B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A Shares held as at 27/01/2008

Name: **ALEXANDER DIGBY JAMES ALLAN**
Address: **BROOME HOUSE BLAKESHALL WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
DY11 5XR**

Shareholding 2:

1 B Shares held as at 27/01/2008

Name: **JEFFREY HAMMOND GREGSON**
Address: **HEMMINGS FARM SYTCH HAMPTON LANE
OMBRISLEY
WORCS
DY13 9TA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/02/2008**

Authenticated: **Yes (E/W)**