



Companies House
— for the record —

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Annual Return



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

Company Number: **05026998**

Company Details

Period Ending: **27/01/2009**

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: **PSOT COTTAGE THE GREEN
HALLOW
WORCESTER
WORCESTERSHIRE
WR2 6PE**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 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 27/01/2009

Name: **ALEXANDER DIGBY JAMES ALLAN**

Address:

Shareholding 2:

1 B Shares held as at 27/01/2009

Name: **JEFFREY HAMMOND GREGSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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