



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X78P7IKA

Received for filing in Electronic Format on the: **24/03/2010**

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

*Company Number:* **05026998**

*Date of this return:* **27/01/2010**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **THE AUCTION HOUSE  
87-88 ST JOHN'S ROAD  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1EW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR. ALEXANDER DIGBY JAMES**

*Surname:* **ALLAN**

*Former names:*

*Service Address:* **GLEBE HOUSE  
CHURCHILL LANE, CHURCHILL  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 3LU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR. ALEXANDER DIGBY JAMES**

*Surname:* **ALLAN**

*Former names:*

*Service Address:* **GLEBE HOUSE  
CHURCHILL LANE, CHURCHILL  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 3LU**

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

*Date of Birth:* **1960-06-14**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JEFFREY HAMMOND**  
*Surname:*                        **GREGSON**  
*Former names:*  
*Service Address:*              **PSOT COTTAGE THE GREEN**  
   **HALLOW**  
   **WORCESTER**  
   **WORCESTERSHIRE**  
   **WR2 6PE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1950-08-03**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>FULL</b>		

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>FULL</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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*

**1 A Shares held as at 27/01/2010**

*Name:* **ALEXANDER DIGBY JAMES ALLAN**

*Address:*

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*Shareholding : 2*

**1 B Shares held as at 27/01/2010**

*Name:* **JEFFREY HAMMOND GREGSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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