Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **31/10/2012**

Company Name:	**GREGSON INVESTMENT MANAGEMENT LTD**
Company Number:	**07829544**
Date of this return:	**31/10/2012**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HOLLY TREE COTTAGE TOR HILL** **BURRATON COOMBE** **SALTASH** **CORNWALL** **UNITED KINGDOM** **PL12 4QF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR SIMON JOHN GREGSON**

Surname: **CRONK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	**B ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

B ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 A ORDINARY shares held as at the date of this return**
Name: **SIMON CRONK**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **ELIZABETH KATE IRELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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