



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREGSON INVESTMENT MANAGEMENT LTD**

Company Number: **07829544**

Date of this return: **31/10/2013**

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 ***I***

Type: **Person**

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

Surname: **CRONK**

Former names:

Service Address: **HOLLY TREE COTTAGE TOR HILL
BURRATON COOMBE
SALTASH
CORNWALL
UNITED KINGDOM
PL12 4QF**

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **IRELAND**

Former names:

Service Address: **HOLLY TREE COTTAGE TOR HILL
BURRATON COOMBE
SALTASH
UNITED KINGDOM
PL14 4QL**

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

Date of Birth: **11/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 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.