



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREGG & PATTERSON (ENGINEERS) LIMITED**

Company Number: **NI002386**

Date of this return: **10/07/2010**

SIC codes: **4534**

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

Situation of Registered Office: **C/O MISCAMPBELL & CO.
6 ANNADALE AVENUE
BELFAST
NORTHERN IRELAND
BT7 3JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ENA**

Surname: **GREGG**

Former names:

Service Address: **WHINBANK
100 CRAWFORDSBURN ROAD
NEWTOWNARDS
CO.DOWN
BT23 4UN**

Company Director ***I***

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

Surname: **AVERY**

Former names:

Service Address: **14 MEADOW PARK
CRAWFORDSBURN
NEWTOWNARDS
CO.DOWN
BT19 1JN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ENA**

Surname: **GREGG**

Former names:

Service Address: **WHINBANK
100 CRAWFORDSBURN ROAD
NEWTOWNARDS
CO.DOWN
BT23 4UN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/09/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN A**

Surname: **GREGG**

Former names:

Service Address: **WHINBANK
100 CRAWFORDSBURN ROAD
NEWTOWNARDS
CO.DOWN
BT23 4UN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/07/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN J**

Surname: **GREGG**

Former names:

Service Address: **29 COACH ROAD
COMBER
NEWTOWNARDS
BT23 5QX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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 : 17500 ORDINARY shares held as at 2010-07-10
Name: ROSALIND AVERY

Shareholding 2 : 2000 ORDINARY shares held as at 2010-07-10
Name: JOHN A GREGG

Shareholding 3 : 2000 ORDINARY shares held as at 2010-07-10
Name: ENA GREGG

Shareholding 4 : 13500 ORDINARY shares held as at 2010-07-10
Name: STEPHEN GREGG

Authorisation

Authenticated

This form was authorised by one of the following:

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