



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X660FF8B**

*Received for filing in Electronic Format on the: 24/11/2009*

*Company Name:*    **A & S GREGORY (BUILDING) LTD**

*Company Number:*    **SC268849**

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### *Company Details*

*Period Ending:* **07/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LOCH AWE HOUSE  
BARMORE ROAD  
TARBERT  
ARGYLL  
PA29 6TW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JO GREGORY**

*Address:* - **ACHNACALTAIN  
ARDFERN  
LOCHGILPHEAD  
ARGYLL  
PA31 8QN**

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*Director 1 :*

*Name:* **AIDAN GREGORY**

*Address:* - **ACHNACALTAIN  
ARDFERN  
ARGYLL  
PA31 8QN**

*Date of Birth:*

**03/07/1979**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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*Director 2 :*

*Name:* **SIMON GREGORY**

*Address:* - **CRAIGNISH ESTATE  
ARDFERN  
LOCHGILPHEAD  
ARGYLL  
PA31 8QS**

*Date of Birth:*

**20/12/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 07/06/2009**

*Name:* **SIMON GREGORY**

*Address:*

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#### *Shareholding 2:*

**40 ORDINARY Shares held as at 07/06/2009**

*Name:* **AIDAN GREGORY**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 07/06/2009  
20 DISPOSED OF IN PERIOD ON 23/01/2007**

*Name:* **PAM GREGORY**

*Address:*

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*Shareholding 4:*

**20 ORDINARY Shares held as at 07/06/2009**

*Name:* **JO GREGORY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2009**

*Authenticated:* **Yes**