



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. GREG WOOD & SONS LIMITED**

*Company Number:* **01338060**

*Date of this return:* **29/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PARKVIEW MILLS RAYMOND STREET  
BRADFORD  
WEST YORKSHIRE  
BD5 8DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD DOUGLAS**

*Surname:* **KESTIN**

*Former names:*

*Service Address:* **RIVENDELL 35-37 LODGE LANE  
NORRISTHORPE  
LIVERSEDGE  
WEST YORKSHIRE  
ENGLAND  
WF15 7PG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD DOUGLAS**

*Surname:*                            **KESTIN**

*Former names:*

*Service Address:*                **RIVENDELL 35-37 LODGE LANE  
NORRISTHORPE  
LIVERSEDGE  
WEST YORKSHIRE  
ENGLAND  
WF15 7PG**

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

*Date of Birth:*    **\*\*/02/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ASHLEY**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **HATHENSHAW HATHENSHAW LANE  
DENTON  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 0HR**

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

*Date of Birth:* **\*\*/05/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN CRAIG**

*Surname:*                            **WOOD**

*Former names:*

*Service Address:*                **6 BURNABY STREET  
CHELSEA  
LONDON  
SW10 0PH**

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

*Date of Birth:*    **\*\*/07/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY</b>               |                 |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **H.S. WOOD (TEXTILES) LTD**

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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.