



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN GREASLEY LIMITED**

Company Number: **01868974**

Date of this return: **11/04/2014**

SIC codes: **42990**

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

Situation of Registered Office: **DOVE FLATTS FARM
ROCESTER
STAFFORDSHIRE
ST14 5BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLORIA ROSINA**

Surname: **HAIRS**

Former names:

Service Address: **43 STATION ROAD
REARSBY
LEICESTER
LEICESTERSHIRE
LE7 4YY**

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES JONATHAN**

Surname: **GREASLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1980** Nationality: **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **GREASLEY**

Former names:

Service Address: **DOVE FLATTS FARM
BARROW HILL ROCESTER
UTTOXETER
ST14 5BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : 11251 ORDINARY shares held as at the date of this return
Name: JOHN HENRY GREASLEY

Shareholding 2 : 2998 ORDINARY shares held as at the date of this return
Name: CHARLES GREASLEY

Shareholding 3 : 751 ORDINARY shares held as at the date of this return
Name: MARIA GREASLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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