



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHN GREASLEY LIMITED**

*Company Number:* **01868974**

*Date of this return:* **11/04/2016**

*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**

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## *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: **\*\*/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:* **\*\*/12/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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.