



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWOT5N**

*Company Name:* **A.G. Gregory Properties Limited**

*Company Number:* **01929808**

*Date of this return:* **31/12/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **15-17 CHURCH STREET  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 1LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. JOAN**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **MAGNOLIA COTTAGE 42 BRIAR HILL  
CHADDESLEY CORBETT  
WORCESTERSHIRE  
UNITED KINGDOM  
DY10 4SH**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR. ANTHONY GRAHAM**

*Surname:*                            **GREGORY**

*Former names:*

*Service Address:*                **MAGNOLIA COTTAGE 42 BRIAR HILL  
CHADDESLEY CORBETT  
WORCESTERSHIRE  
UNITED KINGDOM  
DY10 4SH**

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

*Date of Birth:*    **\*\*/05/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS. JOAN**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **MAGNOLIA COTTAGE 42 BRIAR HILL  
CHADDESLEY CORBETT  
WORCESTERSHIRE  
UNITED KINGDOM  
DY10 4SH**

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

*Date of Birth:* **\*\*/07/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 165 ORDINARY shares held as at the date of this return  
*Name:* LESLEY-ANN BUSHELL

*Shareholding 2* : 165 ORDINARY shares held as at the date of this return  
*Name:* SARAH DAVID

*Shareholding 3* : 335 ORDINARY shares held as at the date of this return  
15 shares transferred on 2015-06-30  
*Name:* ANTHONY GRAHAM GREGORY

*Shareholding 4* : 335 ORDINARY shares held as at the date of this return  
15 shares transferred on 2015-06-30  
*Name:* JOAN GREGORY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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