



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTHONY DE GREY TRELLISES LIMITED**

Company Number: **03528568**

Date of this return: **17/03/2015**

SIC codes: **81300**

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

Situation of Registered Office: **THE ESTATE OFFICE DOBBIES LANE
MARKS TEY
COLCHESTER
ENGLAND
CO6 1EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JUSTIN FRANCIS QUINTUS**

Surname: **FENWICK**

Former names:

Service Address: **FIRST FLOOR FLAT 17 LENNOX GARDENS
LONDON
ENGLAND
SW1X 0DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-04-07

Name: **RUTH DE GREY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
60 shares transferred on 2014-04-07

Name: **ANTHONY DE GREY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **BYPASS NURSERIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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