



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1631W21**

*Company Name:* **GREGORY PROPERTY HOLDINGS LIMITED**

*Company Number:* **04184646**

*Date of this return:* **21/03/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2 THE EMBANKMENT  
SOVEREIGN STREET  
LEEDS  
WEST YORKSHIRE  
LS1 4GP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **78 BLACKMOOR LANE  
BARDSEY  
LEEDS  
LS17 9DY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **BRIMBLECOMBE**

*Former names:*

*Service Address:*        **HOLLY RIDGE  
TRIP GARTH LINTON  
WETHERBY  
WEST YORKSHIRE  
LS22 4HY**

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

*Date of Birth:*    **14/06/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTINE EDWINA**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **THE COTTAGE STAINBURN LANE  
LEATHLEY  
OTLEY  
NORTH YORKSHIRE  
LS21 2LF**

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

*Date of Birth:* **30/11/1939** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **GEORGE BARRY**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **THE COTTAGE STAINBURN LANE  
LEATHLEY  
OTLEY  
NORTH YORKSHIRE  
LS21 2LF**

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

*Date of Birth:* **12/10/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TREVOR ROBERT**

*Surname:* **GURNEY**

*Former names:*

*Service Address:* **15 CHURCHGATE  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9BN**

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

*Date of Birth:* **24/12/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50001</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50001</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*

**SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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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>50001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50001</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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* : **50001 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY PROPERTY GROUP LIMITED**

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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.