



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREGORY PROPERTY HOLDINGS LIMITED**

Company Number: **04184646**

Date of this return: **21/03/2015**

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 **1**

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 2

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

Surname: **GREGORY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50001
		<i>Aggregate nominal value</i>	50001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50001
		<i>Total aggregate nominal value</i>	50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **50001 ORDINARY shares held as at the date of this return**
Name: **GREGORY PROPERTY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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