



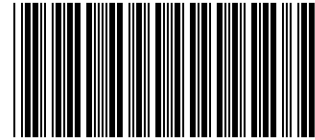
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GRESHAM FINANCIAL SERVICES LIMITED**

Company Number: **04476845**



Received for filing in Electronic Format on the: **06/09/2006**

XWFFHNILF

Company Details

Period Ending: **03/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**NIGHTINGALE HOUSE
46-48 EAST STREET
EPSOM
SURREY
KT17 1HQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER DONALD GORDON**

Address: **40 BARLOWS REACH
CHELMER VILLAGE
CHELMSFORD
ESSEX CM2 6SN**

Director 1:

Name: **STEPHEN CHARLES
BASSETT**

Address: **42 MOOR END
EATON BRAY
BEDFORDSHIRE LU6 2HN**

Date of Birth: **29/10/1953**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Director 2:

Name: **PETER DONALD GORDON** *Address:* **40 BARLOWS REACH
CHELMER VILLAGE
CHELMSFORD
ESSEX CM2 6SN**
Date of Birth: **08/11/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **COLIN TAYLOR** *Address:* **5 STORT LODGE
HADHAM ROAD
BISHOPS STORTFORD
HERTFORDSHIRE CM23 2QL**
Date of Birth: **13/10/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/07/2006

250 Disposed of in period on 30/03/2006

Name: **GORDON SMITH ATKINSON**

Address: **PO BOX 888
CTRA CABO LA NAO PLA 71-6 03730 JAVEA
ALICANTE
SPAIN**

Shareholding 2:

250 ORDINARY Shares held as at 03/07/2006

Name: **PETER DONALD GORDON**

Address: **40 BARLOWS REACH
CHELMER VILLAGE
CHELMSFORD
ESSEX CM2 6SN**

Shareholding 3:

0 ORDINARY Shares held as at 03/07/2006

250 Disposed of in period on 31/03/2006

Name: **JOHN RICHARD MAPPLEBECK**

Address: **73 MANOR ROAD SOUTH
HINCKLEY WOOD
ESHER
SURREY KT10 0QB**

Shareholding 4:

250 ORDINARY Shares held as at 03/07/2006

Name: **COLIN TAYLOR**

Address: **5 STORT LODGE
HADHAM RD
BISHOPS STORTFORD
HERTS CM23 2QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**