



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **GRESHAM FINANCIAL SERVICES LIMITED**

Company Number: **04476845**

Company Details

Period Ending: **03/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER DONALD
GORDON**

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

Director 1 :

Name: **MR 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 2 :

Name: **MR 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 SHARES	500	GBP500
<i>TOTALS</i>		
	500	GBP500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY SHARES Shares held as at 03/07/2009

Name: **PETER DONALD GORDON**

Address:

Shareholding 2:

250 ORDINARY SHARES Shares held as at 03/07/2009

Name: **COLIN TAYLOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**