



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gresham Financial Services Limited**

Company Number: **04476845**

Date of this return: **03/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **NIGHTINGALE HOUSE 46-48 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DONALD**

Surname: **GORDON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER DONALD**

Surname: **GORDON**

Former names:

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

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

Date of Birth: **08/11/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **PETER DONALD GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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