



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: **03/07/2010**

SIC codes: **7414**

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
<i>Prescribed particulars</i>	1 SHARE 1 VOTE		

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 03/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY SHARES Shares held as at 03/07/2010

Name: **PETER DONALD GORDON**

Address:

Shareholding : 2

**0 ORDINARY SHARES Shares held as at 03/07/2010
250 DISPOSED OF IN PERIOD ON 30/07/2009**

Name: COLIN TAYLOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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