



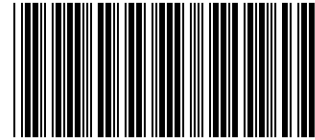
Companies House
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Annual Return

Company Name: **GRESHAM FINANCIAL SERVICES LIMITED**

Company Number: **04476845**



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Company Details

Period Ending: **03/07/2005**

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

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

Director 2:

Name: **JOHN RICHARD** *Address:* **73 MANOR ROAD SOUTH**
MAPPLEBECK **HINCHLEY WOOD**
Date of Birth: **14/09/1943** **ESHER**
Nationality: **BRITISH** **SURREY KT10 0QB**
Occupation: **COMPANY DIRECTOR**

Director 3:

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

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 03/07/2005

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 03/07/2005

Name: **PETER DONALD GORDON**

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

Shareholding 3:

250 ORDINARY Shares held as at 03/07/2005

Name: **JOHN RICHARD MAPPLEBECK**

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

Shareholding 4:

250 ORDINARY Shares held as at 03/07/2005

Name: **COLIN TAYLOR**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**