



Companies House
— for the record —

AR01 (ef)

Annual Return



X22HKMFV

Received for filing in Electronic Format on the: **18/02/2013**

Company Name: **GALLIFORD TRY INVESTMENTS LIMITED**

Company Number: **05047034**

Date of this return: **17/02/2013**

SIC codes: **70100**

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

Situation of Registered Office: **COWLEY BUSINESS PARK
COWLEY
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GALLIFORD TRY SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **COWLEY BUSINESS PARK
COWLEY
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2AL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07970508**

Company Director **1**

Type: **Person**

Full forename(s): **PETER ROBERT**

Surname: **COSSINS**

Former names:

Service Address: **103 POUND STREET
WARMINSTER
WILTSHIRE
BA12 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **MCGIRK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW SCOTT**

Surname: **RICHARDS**

Former names:

Service Address: **2 PARK ROAD
ESKBANK
DALKEITH
MIDLOTHIAN
EH22 3DF**

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

Date of Birth: **03/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR LEE RICHARD**

Surname: **SIMMONS**

Former names:

Service Address: **43 FRANKLIN WAY
WHETSTONE
LEICESTER
LEICESTERSHIRE
LE8 6QY**

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

Date of Birth: **01/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES RANK PARI PASSU WITH EACH OTHER WITH ONE VOTE FOR EACH SHARE AND AN EQUAL RIGHT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **GALLIFORD TRY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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