Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/02/2015**

X41ECLSZ

Company Name:	**Galliford Try Investments Limited**
Company Number:	**05047034**
Date of this return:	**17/02/2015**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COWLEY BUSINESS PARK COWLEY UXBRIDGE MIDDLESEX UNITED KINGDOM UB8 2AL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GALLIFORD TRY SECRETARIAT SERVICES LIMITED**

Registered or principal address:
COWLEY COWLEY BUSINESS PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 2AL

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07970508**

Company Director 1

Type: **Person**
Full forename(s): **MARK**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP JONATHAN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **BRIAN**

Surname: **LOVE**

Former names:

Service Address: **15 MORNINGSIDE PLACE**
EDINBURGH
UNITED KINGDOM
EH10 5ES

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

Date of Birth: **15/05/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **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: **BUS. DEVELOPMENT MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **PHILIP**

Surname: **MCVEY**

Former names:

Service Address: **PO BOX 17452 2 LOCHSIDE VIEW**
EDINBURGH
UNITED KINGDOM
EH12 1LB

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

Date of Birth: **28/03/1960** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 6

Type: **Person**

Full forename(s): **LEE RICHARD**

Surname: **SIMMONS**

Former names:

Service Address: **43 FRANKLIN WAY**
WHETSTONE
LEICESTER
UNITED KINGDOM
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	**'A' ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 'A' ORDINARY shares held as at the date of this return**

Name: **GALLIFORD TRY CONSTRUCTION & INVESTMENTS HOLDINGS LIMITED**

Shareholding 2 : **0 'A' ORDINARY shares held as at the date of this return**

2 shares transferred on 2014-10-09

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.