



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREGORY PROJECTS (HALIFAX) LIMITED**

Company Number: **05122315**

Date of this return: **08/05/2011**

SIC codes: **7011**
7012

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

Situation of Registered Office: **2 THE EMBANKMENT SOVEREIGN STREET
LEEDS
WEST YORKSHIRE
LS1 4GP**

Officers of the company

Company Secretary 1

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

Surname: **ROBERTSON**

Former names:

Service Address: **78 BLACKMOOR LANE
BARDSEY
LEEDS
LS17 9DY**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BRIMBLECOMBE**

Former names:

Service Address: **HOLLY RIDGE
TRIP GARTH LINTON
WETHERBY
WEST YORKSHIRE
LS22 4HY**

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

Date of Birth: **14/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE BARRY**

Surname: **GREGORY**

Former names:

Service Address: **THE COTTAGE STAINBURN LANE
LEATHLEY
OTLEY
NORTH YORKSHIRE
LS21 2LF**

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

Date of Birth: **12/10/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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 : **50 ORDINARY A shares held as at 2011-05-08**
Name: **GREGORY PROPERTY HOLDINGS LIMITED**

Shareholding 2 : **50 ORDINARY B shares held as at 2011-05-08**
Name: **GREGORY PROPERTY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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