

363a (ef)

Annual Return



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Company Name: JG GREGORY LIMITED

Company Number: 05091652

Company Details

Period Ending: 02/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

9 ALBANY TERRACE

WORCESTERSHIRE

SIC codes:

8511

Registered Office

WORCESTER

Address:

WR13DU

Register of

 $Members\ Address:$

WORCESTER

9 ALBANY TERRACE

WORCESTERSHIRE

WR13DU

Register of Debenture Holders Address:

9 ALBANY TERRACE

WORCESTER

WORCESTERSHIRE

WR13DU

Details of Officers of the Company

Company Secretary 1: Address: THE YEWS 23 THE SOUTHEND Name: PIM GREGORY LEDBURY **HEREFORDSHIRE HR8 2EY** Director 1: Name: JOHN GRAHAM GREGORY Address: THE YEWS 23 THE SOUTHEND LEDBURY **HEREFORDSHIRE** HR8 2EY Nationality: Occupation: Date of Birth: 24/07/1950 **CONSULTANT British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1000 **GBP1000 TOTALS**

Full Details of Shareholders

1000

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1000

Shareholding 1:

1000 ORDINARY Shares held as at 02/04/2008

Name: JOHN GREGORY

Address:

9 ALBANY TERRACE

WORCESTER

WORCESTERSHIRE

WR1 3DU

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **22/04/2008**