



Companies House

AR01 (ef)

Annual Return



X4LBBSDK

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Company Name: **ANDY GREGG ANAESTHESIA SERVICES LIMITED**

Company Number: **08793823**

Date of this return: **28/11/2015**

SIC codes: **86220**

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

Situation of Registered Office: **1168/1170 MELTON ROAD
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 2HB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW KIERON**

Surname: **GREGG**

Former names:

Service Address: **AGER HOUSE FOTHERINGHAY
PETERBOROUGH
UNITED KINGDOM
PE8 5JB**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **ANAESTHETIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHRYN SUZANNE**

Surname: **GREGG**

Former names:

Service Address: **AGER HOUSE FOTHERINGHAY
PETERBOROUGH
UNITED KINGDOM
PE8 5JB**

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

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS ALL SHARES HAVE EQUAL RIGHTS TO ALL DISTRIBUTIONS

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 28/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW KIERON GREGG

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: KATHRYN SUZANNE GREGG

Authorisation

Authenticated

This form was authorised by one of the following:

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