



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2012**

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Company Name: **LEX ALLAN & GREGSON LIMITED**

Company Number: **05026998**

Date of this return: **27/01/2012**

SIC codes: **68310**

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

Situation of Registered Office: **THE AUCTION HOUSE
87-88 ST JOHN'S ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 1EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ALEXANDER DIGBY JAMES**

Surname: **ALLAN**

Former names:

Service Address: **GLEBE HOUSE
CHURCHILL LANE, CHURCHILL
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ALEXANDER DIGBY JAMES**

Surname: **ALLAN**

Former names:

Service Address: **GLEBE HOUSE
CHURCHILL LANE, CHURCHILL
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LU**

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

Date of Birth: **14/06/1960** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFREY HAMMOND**

Surname: **GREGSON**

Former names:

Service Address: **POST COTTAGE THE GREEN
HALLOW
WORCESTER
WORCESTERSHIRE
WR2 6PE**

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

Date of Birth: **03/08/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 27/01/2012 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 A shares held as at the date of this return**
Name: **ALEXANDER DIGBY JAMES ALLAN**

Shareholding 2 : **1 B shares held as at the date of this return**
Name: **JEFFREY HAMMOND GREGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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