



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREGORY HOUSE 2014 LIMITED**

*Company Number:* **08943865**

*Date of this return:* **17/03/2016**

*SIC codes:* **87200**

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

*Situation of Registered Office:* **SYCAMORE HOUSE SUTTON QUAYS BUSINESS PARK  
SUTTON WEAVER  
RUNCORN  
CHESHIRE  
WA7 3EH**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN PAUL**

*Surname:* **GAME**

*Former names:*

*Service Address:* **SYCAMORE HOUSE SUTTON QUIAYS BUSINESS PARK  
SUTTON WEAVER  
RUNCORN  
CHESHIRE  
UNITED KINGDOM  
WA7 3EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **SYCAMORE HOUSE SUTTON QUAYS BUSINESS PARK  
SUTTON WEAVER  
RUNCORN  
CHESHIRE  
UNITED KINGDOM  
WA7 3EH**

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

*Date of Birth:* **\*\*/04/1968**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN MURRAY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PAUL GAME**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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