



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREGAL (UK) LIMITED**

Company Number: **02995690**

Date of this return: **21/11/2014**

SIC codes: **46310**

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

Situation of Registered Office: **HAWTHORN PRODUCE HANDLING & PACKING LIMITED
HAWTHORN BANK
SPALDING
LINCOLNSHIRE
PE11 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **WALTHAM**

Former names:

Service Address: **1 REDMILE CLOSE
DYKE
BOURNE
LINCOLNSHIRE
PE10 0DA**

Company Director **1**

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **APARICIO GARCIA**

Former names:

Service Address: **C/LDS PEREZ S/N
TORRE PACHECO
TORRE PACHECO
30700
MURCIA**

Country/State Usually Resident: **SPAIN**

Date of Birth: **10/05/1948**

Nationality: **ESPANOLA**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SERRANO GARCIA**

Former names:

Service Address: **CALLE MAYOR
NO 53 PILAR DE LA HORADADA
ALICANTE SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **19/11/1947** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES FULL RIGHTS ATTACHED			

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 21/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GREGAL S. COOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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