



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02995690**

*Date of this return:* **21/11/2015**

*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:*    **\*\*/05/1948**

*Nationality:*    **ESPANOLA**

*Occupation:*    **DIRECTOR**

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*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:* **\*\*/11/1947**

*Nationality:* **SPANISH**

*Occupation:* **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>   |
| <i>Prescribed particulars</i>               |                 |                                |            |
| <b>ORDINARY SHARES FULL RIGHTS ATTACHED</b> |                 |                                |            |

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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 21/11/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GREGAL S. COOP**

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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.