



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DPC9WA**

*Company Name:* **GRESHAM BUSINESS FINANCE LIMITED**

*Company Number:* **04847196**

*Date of this return:* **28/07/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **GROVE GATE  
GROVE LANE WEST CHILTINGTON  
WEST SUSSEX  
RH20 2RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **GROVE GATE  
GROVE LANE  
WEST CHILTINGTON  
WEST SUSSEX  
RH20 2RD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER FRANK JOHN**

*Surname:*                **PRITCHARD**

*Former names:*

*Service Address:*        **22 STACK HOUSE  
LONDON  
SW1W 9JS**

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

*Date of Birth:*    **21/02/1929**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **GROVE GATE  
GROVE LANE  
WEST CHILTINGTON  
WEST SUSSEX  
RH20 2RD**

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

*Date of Birth:* **20/10/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY WILKINSON

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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.