



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **A GRIGG PLASTERING LIMITED**

Company Number: **04782402**

Date of this return: **30/05/2010**

SIC codes: **4541**

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

Situation of Registered Office: **SOVEREIGN HOUSE
22 SHELLEY ROAD
WORTHING
WEST SUSSEX
BN11 1TU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SOVEREIGN HOUSE 22 SHELLEY ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1TU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIRST INSTANCE SECRETARIAT LIMITED**
Registered or principal address: **SOVEREIGN HOUSE 22 SHELLEY ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1TU**

European Economic Area (EEA) Company

Register Location: **22 SHELLEY ROAD BN11 1TU**
Registration Number: **3665116**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **GRIGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MANDY LORRAINE**

Surname: **GRIGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------|--------------------------------|------------|
| Class of shares | CLASS A 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> | VOTING RIGHTS | | |

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 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 CLASS A ORDINARY Shares held as at 30/05/2010

Name: **MANDY GRIGG**

Address:

Shareholding : 2

50 CLASS A ORDINARY Shares held as at 30/05/2010

Name: **ANDREW GRIGG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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