



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: GRANT'S CONTRACTORS LIMITED

Company Number: 07583438

Date of this return: 30/03/2012

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office: 140A TACHBROOK STREET
LONDON
UNITED KINGDOM
SW1V 2NE

Officers of the company

Company Director 1

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

Surname: **GRANT**

Former names:

Service Address: **8 HIGH STREET
BAGSHOT
SURREY
UNITED KINGDOM
GU19 5AE**

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

Date of Birth: **22/11/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERICK CAMERON**

Surname: **GRANT**

Former names:

Service Address: **46 WOODLANDS ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3NA**

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

Date of Birth: **19/11/1951** *Nationality:* **BRITISH**

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 30/03/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-07-01

Name: CLIFFORD DONALD WING

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: GLEN GRANT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROD GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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