



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **B.B. GROUT LIMITED**

*Company Number:* **00881044**

*Date of this return:* **15/05/2015**

*SIC codes:* **10710**

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

*Situation of Registered Office:* **80 FURTHERWICK ROAD  
CANVEY ISLAND  
ESSEX  
SS8 7AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA BETTY**

*Surname:* **GROUT**

*Former names:*

*Service Address:* **307 THE CHASE  
THUNDERSLEY  
BENFLEET  
ESSEX  
SS7 3NP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GILES LEON**

*Surname:* **GROUT**

*Former names:*

*Service Address:* **7 BROUGHTON ROAD  
BENFLEET  
ESSEX  
ENGLAND  
SS7 2HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/02/1974** *Nationality:* **BRITISH**

*Occupation:* **BAKER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEAL MICHAEL**

*Surname:* **GROUT**

*Former names:*

*Service Address:* **LYNFORD FARM RUNWELL ROAD  
RUNWELL  
WICKFORD  
ESSEX  
ENGLAND  
SS11 7PS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/12/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **BAKER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA BETTY**

*Surname:* **GROUT**

*Former names:*

*Service Address:* **307 THE CHASE  
THUNDERSLEY  
BENFLEET  
ESSEX  
SS7 3NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/12/1942** *Nationality:* **BRITISH**

*Occupation:* **MANAGERESS**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS CLAIRE EMMA**

*Surname:* **SOUTHWICK**

*Former names:*

*Service Address:* **APPLEDORE WADHAM PARK AVENUE  
HOCKLEY  
ESSEX  
ENGLAND  
SS5 6AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/03/1967**                      *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## 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>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>

*Prescribed particulars*

**NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.**

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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>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA BETTY GROUT**

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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.