



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2014**

Company Name: **A.B.C.(GRIMSBY)LIMITED**

Company Number: **00374254**

Date of this return: **24/12/2014**

SIC codes: **49410**
52103

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

Situation of Registered Office: **LANCASTER APPROACH**
NORTH KILLINGHOLME
IMMINGHAM
SOUTH HUMBERSIDE
DN40 3JZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **REVIS**

Former names:

Service Address: **SOUTHFIELD LANE TOCKWITH
YORK
ENGLAND
YO26 7QP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN HENRY**

Surname: **REVIS**

Former names:

Service Address: **SOUTHFIELD LANE TOCKWITH
YORK
ENGLAND
YO26 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1952** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN STEVEN**

Surname: **REVIS**

Former names:

Service Address: **SOUTHFIELD LANE TOCKWITH
YORK
ENGLAND
YO26 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1979** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS, RIGHTS TO DIVIDENDS ETC.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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**
5000 shares transferred on 2014-04-04

Name: **JANET LEE BROWN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2014-04-04

Name: **RODNEY LYNWODE BROWN**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**

Name: **REVIS TRANSPORT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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