



Companies House

AR01 (ef)

Annual Return



X30PNI28

Received for filing in Electronic Format on the: **31/01/2014**

Company Name: **GRENSTON TEXTILES LIMITED**

Company Number: **00839954**

Date of this return: **05/01/2014**

SIC codes: **47990**

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

Situation of Registered Office: **UNITS 15- 17
SUMMERFIELD TRADING ESTATE
WESTERN ROAD
HOCKLEY BIRMINGHAM
B18 7QD**

Single Alternative Inspection Location (SAIL)

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

**15-17 SUMMERFIELD TRADING ESTATE
WESTERN ROAD HOCKLEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B18 7QD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN PETER**

Surname: **EMERY**

Former names:

Service Address: **592 BEACONVIEW ROAD
WEST BROMWICH
WEST MIDLANDS
B71 3LU**

Company Director ***1***

Type: **Person**

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

Surname: **GREEN**

Former names:

Service Address: **RUTLAND FARM CHOKE LANE
COOKHAM DEAN
MAIDENHEAD
BERKSHIRE
SL6 6PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1940** *Nationality:* **BRITISH**

Occupation: **MANAGING OF BUSINESS**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA ROSE**

Surname: **GREEN**

Former names:

Service Address: **RUTLAND FARM
CHOKE LANE
COOKHAM DEAN
BERKSHIRE
SL6 6PN**

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

Date of Birth: **04/03/1954**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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 05/01/2014 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **PATRICIA GREEN**

Shareholding 2 : **3500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GREEN**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **LAURA GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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