



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRENSTON TEXTILES LIMITED**

*Company Number:* **00839954**

*Date of this return:* **05/01/2016**

*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**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR 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:*    **\*\*/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:* **\*\*/03/1954** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS LARA**

*Surname:*                            **GREEN**

*Former names:*

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

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

*Date of Birth:*    **\*\*/12/1991**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATIVE AND**  
                             **CLERICAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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.