



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2012**

X18NUDQB

Company Name: **GRIMSBY TRANSMISSION COMPANY LIMITED**

Company Number: **01391275**

Date of this return: **25/03/2012**

SIC codes: **46140**
46900

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

Situation of Registered Office: **262 FREEMAN STREET**
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 9DR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **COPE**

Former names:

Service Address: **MILL COTTAGE
MAIN ROAD GRAINTHORPE
LOUTH
LINCOLNSHIRE
LN11 7HX**

Company Director **1**

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **59 DELPH ROAD
LONG SUTTON
SPALDING
LINCOLNSHIRE
PE12 9BX**

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

Date of Birth: **04/06/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **COPE**

Former names:

Service Address: **MILL COTTAGE
MAIN ROAD GRAINTHORPE
LOUTH
LINCOLNSHIRE
LN11 7HX**

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

Date of Birth: **04/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	532
		<i>Aggregate nominal value</i>	532
<i>Currency</i>	GBP	<i>Amount paid per share</i>	532
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	532
		<i>Total aggregate nominal value</i>	532

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : **268 ORDINARY shares held as at the date of this return**
Name: **BALL ROLLER & TRANSMISSION BEARINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH COPE**

Shareholding 3 : **263 ORDINARY shares held as at the date of this return**
Name: **MALCOLM COPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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