



Companies House

AR01 (ef)

Annual Return



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Company Name: GRAINGER (COMMERCIAL DEVELOPMENTS) LIMITED

Company Number: 02481850

Date of this return: 15/03/2014

SIC codes: 41100
42990

Company Type: Private company limited by shares

Situation of Registered Office: THE PELE TOWER
CORBRIDGE
NORTHUMBERLAND
NE45 5LA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **FLETCHER**

Former names:

Service Address: **THE PELE TOWER MAIN STREET
CORBRIDGE
NORTHUMBERLAND
NE45 5LA**

Company Director **1**

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

Surname: **FIRTH**

Former names:

Service Address: **3 WYLAM HALL CHURCH ROAD**
 WYLAM
 NORTHUMBERLAND
 NE41 8AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN PHILIP DAVID**

Surname: **FIRTH**

Former names:

Service Address: **3 WYLAM HALL
WYLAM
NORTHUMBERLAND
NE41 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CAROL**

Surname: **FLETCHER**

Former names:

Service Address: **THE PELE TOWER MAIN STREET
CORBRIDGE
NORTHUMBERLAND
NE45 5LA**

Country/State Usually Resident: **U K**

Date of Birth: **17/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

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

Surname: **FLETCHER**

Former names:

Service Address: **THE PELE TOWER MAIN STREET
CORBRIDGE
NORTHUMBERLAND
NE45 5LA**

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

Date of Birth: **29/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25002
		<i>Aggregate nominal value</i>	25002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. CARRYING VOTING RIGHTS. B. CARRYING RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS. C. CARRYING RIGHTS TO A CAPITAL DISTRIBUTION. D. NON REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	144
		<i>Aggregate nominal value</i>	144
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. CARRYING NO VOTING RIGHTS. B. CARRYING RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS. C. CARRYING RIGHTS TO A CAPITAL DISTRIBUTION. D. NON REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	78
		<i>Aggregate nominal value</i>	78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. CARRYING NO VOTING RIGHTS. B. CARRYING RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS. C. CARRYING RIGHTS TO A CAPITAL DISTRIBUTION. D. NON REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	78
		<i>Aggregate nominal value</i>	78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. CARRYING NO VOTING RIGHTS. B. CARRYING RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS. C. CARRYING RIGHTS TO A CAPITAL DISTRIBUTION. D. NON REDEEMABLE.

Class of shares	CONV DEFERRED ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ENTITLED TO VOTE ON CHANGES IN THE COMPANY'S SHARE CAPITAL AND VARIATION OF RIGHTS OF CONVERTIBLE DEFERRED ORDINARY SHARES. B. NOT ENTITLED TO ANY DIVIDEND IN RESPECT OF ANY TRADING YEAR UNLESS OR UNTIL THE PROFIT FOR SUCH YEAR EXCEEDS £10,000,000. C. ON THE WINDING UP OF THE COMPANY THE HOLDERS OF THE CONVERTIBLE DEFERRED ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE THE AMOUNT PAID UP ON SUCH SHARES AND NO MORE. D. THERE ARE NO RIGHTS FOR REDEMPTION AT THE OPTION OF THE COMPANY. E. THE CONVERTIBLE DEFERRED ORDINARY SHARES SHALL BE CONVERTED AS A CLASS INTO ORDINARY SHARES OF THE COMPANY NOT EARLIER THAN 1ST JULY 2011 ON REQUEST IN WRITING OF THE HOLDERS OF THE CONVERTIBLE DEFERRED ORDINARY SHARES AND THE PASSING OF AN ORDINARY RESOLUTION TO SUCH EFFECT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50302
		<i>Total aggregate nominal value</i>	50302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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

<i>Shareholding 1</i>	: 3251 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN PHILIP DAVID FIRTH
<i>Shareholding 2</i>	: 3251 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER SCARTH FLETCHER
<i>Shareholding 3</i>	: 6000 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM JOHN MURRAY
<i>Name:</i>	P.S. FLETCHER
<i>Name:</i>	CAROL FLETCHER
<i>Shareholding 4</i>	: 3250 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROL FLETCHER
<i>Shareholding 5</i>	: 6743 CONV DEFERRED ORDINARY shares held as at the date of this return
	432 shares transferred on 2013-06-25
<i>Name:</i>	CAROL FLETCHER
<i>Name:</i>	PETER SCARTH FLETCHER
<i>Name:</i>	GRAHAM JOHN MURRAY
<i>Shareholding 6</i>	: 7397 CONV DEFERRED ORDINARY shares held as at the date of this return
	432 shares transferred on 2013-07-31
<i>Name:</i>	JEAN ELIZABETH FIRTH
<i>Name:</i>	JOHN PHILIP DAVID FIRTH
<i>Name:</i>	HUGH MILBOURNE MARTIN
<i>Shareholding 7</i>	: 3250 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEAN ELIZABETH FIRTH
<i>Shareholding 8</i>	: 6000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN PHILIP DAVID FIRTH

Name: HUGH MILBOURNE MARTIN

Name: JEAN ELIZABETH FIRTH

Shareholding 9 : 5757 CONV DEFERRED ORDINARY shares held as at the date of this return
Name: MICHAEL SCARTH FLETCHER

Shareholding 10 : 1701 CONV DEFERRED ORDINARY shares held as at the date of this return
Name: EMILY JANE MARY FIRTH

Shareholding 11 : 1701 CONV DEFERRED ORDINARY shares held as at the date of this return
Name: CATHERINE TANYA HOGARTH

Shareholding 12 : 1701 CONV DEFERRED ORDINARY shares held as at the date of this return
Name: SIMON JOHN MARTIN FIRTH

Shareholding 13 : 72 A ORDINARY shares held as at the date of this return
Name: PETER SCARTH FLETCHER

Name: GRAHAM JOHN MURRAY

Name: CAROL FLETCHER

Shareholding 14 : 72 A ORDINARY shares held as at the date of this return
Name: JOHN PHILIP DAVID FIRTH

Name: JEAN ELIZABETH FIRTH

Name: HUGH MILBOURNE MARTIN

Shareholding 15 : 39 B ORDINARY shares held as at the date of this return
Name: PETER SCARTH FLETCHER

Shareholding 16 : 39 B ORDINARY shares held as at the date of this return
Name: JOHN PHILIP DAVID FIRTH

Shareholding 17 : 39 C ORDINARY shares held as at the date of this return
Name: CAROL FLETCHER

Shareholding 18 : 39 C ORDINARY shares held as at the date of this return
Name: JEAN ELIZABETH FIRTH

Authorisation

Authenticated

This form was authorised by one of the following:

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