



Companies House
— for the record —

AR01 (ef)

Annual Return



XATU1R4

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **GRAINGER (COMMERCIAL DEVELOPMENTS) LIMITED**

Company Number: **02481850**

Date of this return: **15/03/2010**

SIC codes: **4521**

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

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

Officers of the company

Company Secretary **I**

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: **1948-06-24**

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: **1946-03-17** *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: **1946-12-17** *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: **1946-08-29**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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
<i>Prescribed particulars</i>	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		
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
<i>Prescribed particulars</i>	A. CARRYING VOTING RIGHTS. B. CARRYING RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS. C. CARRYING RIGHTS TO A CAPITAL DISTRIBUTION. D. NON REDEEMABLE.		

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 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3251 ORDINARY Shares held as at 15/03/2010

Name: **JOHN PHILIP DAVID FIRTH**

Address:

Shareholding : 2

3251 ORDINARY Shares held as at 15/03/2010

Name: **PETER SCARTH FLETCHER**

Address:

Shareholding : 3

6000 ORDINARY Shares held as at 15/03/2010

Name: **GRAHAM JOHN MURRAY**

Address:

Name: **P.S. FLETCHER**

Address:

Name: **CAROL FLETCHER**

Address:

Shareholding : 4

3250 ORDINARY Shares held as at 15/03/2010

Name: **CAROL FLETCHER**

Address:

Shareholding : 5

**9700 CONV DEFERRED ORDINARY Shares held as at 15/03/2010
900 DISPOSED OF IN PERIOD ON 23/03/2009**

Name: **PETER SCARTH FLETCHER**

Address:

Name: **GRAHAM JOHN MURRAY**

Address:

Name: **CAROL FLETCHER**

Address:

Shareholding :6

**10352 CONV DEFERRED ORDINARY Shares held as at 15/03/2010
900 DISPOSED OF IN PERIOD ON 23/03/2009**

Name: **JOHN PHILIP DAVID FIRTH**

Address:

Name: **HUGH MILBOURNE MARTIN**

Address:

Name: **JEAN ELIZABETH FIRTH**

Address:

Shareholding : 7

3250 ORDINARY Shares held as at 15/03/2010

Name: **JEAN ELIZABETH FIRTH**

Address:

Shareholding : 8

6000 ORDINARY Shares held as at 15/03/2010

Name: **JOHN PHILIP DAVID FIRTH**

Address:

Name: **HUGH MILBOURNE MARTIN**

Address:

Name: **JEAN ELIZABETH FIRTH**

Address:

Shareholding : 9

2800 CONV DEFERRED ORDINARY Shares held as at 15/03/2010

Name: **MICHAEL SCARTH FLETCHER**

Address:

Shareholding : 10

716 CONV DEFERRED ORDINARY Shares held as at 15/03/2010

Name: **EMILY JANE MARY FIRTH**

Address:

Shareholding : 11

716 CONV DEFERRED ORDINARY Shares held as at 15/03/2010

Name: **CATHERINE TANYA HOGARTH**

Address:

Shareholding : 12

716 CONV DEFERRED ORDINARY Shares held as at 15/03/2010

Name: **SIMON JOHN MARTIN FIRTH**

Address:

Shareholding : 13

72 A ORDINARY Shares held as at 15/03/2010

Name: **CAROL FLETCHER**

Address:

Name: **PETER SCARTH FLETCHER**

Address:

Name: **GRAHAM JOHN MURRAY**

Address:

Shareholding : 14

72 A ORDINARY Shares held as at 15/03/2010

Name: **JOHN PHILIP DAVID FIRTH**

Address:

Name: **JEAN ELIZABETH FIRTH**

Address:

Name: **HUGH MILBOURNE MARTIN**

Address:

Shareholding : 15

39 B ORDINARY Shares held as at 15/03/2010

Name: **PETER SCARTH FLETCHER**

Address:

Shareholding : 16

39 B ORDINARY Shares held as at 15/03/2010

Name: **JOHN PHILIP DAVID FIRTH**

Address:

Shareholding : 17

39 C ORDINARY Shares held as at 15/03/2010

Name: **CAROL FLETCHER**

Address:

Shareholding : 18

39 C ORDINARY Shares held as at 15/03/2010

Name: **JEAN ELIZABETH FIRTH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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