



Confirmation Statement

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

Company Number: **02481850**



Received for filing in Electronic Format on the: **15/03/2017**

X6295OG3

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

Company Number: **02481850**

Confirmation **15/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25002
Currency:	GBP	Aggregate nominal value:	25002

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	Number allotted	144
	ORDINARY	Aggregate nominal value:	144

Currency: **GBP**

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	Number allotted	78
	ORDINARY	Aggregate nominal value:	78

Currency: **GBP**

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	Number allotted	78
	ORDINARY	Aggregate nominal value:	78

Currency: **GBP**

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	Number allotted	25000
	DEFERRED	Aggregate nominal value:	25000
	ORDINARY		

Currency: **GBP**

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)

Currency:	GBP	Total number of shares:	50302
		Total aggregate nominal value:	50302
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	3251 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PHILIP DAVID FIRTH
Shareholding 2:	3251 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SCARTH FLETCHER
Shareholding 3:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL FLETCHER GRAHAM JOHN MURRAY P.S. FLETCHER
Shareholding 4:	3250 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL FLETCHER
Shareholding 5:	276 transferred on 2016-05-16 5651 CONV DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL FLETCHER PETER SCARTH FLETCHER GRAHAM JOHN MURRAY
Shareholding 6:	276 transferred on 2016-06-15 6305 CONV DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN ELIZABETH FIRTH JOHN PHILIP DAVID FIRTH HUGH MILBOURNE MARTIN
Shareholding 7:	3250 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN ELIZABETH FIRTH
Shareholding 8:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PHILIP DAVID FIRTH JEAN ELIZABETH FIRTH HUGH MILBOURNE MARTIN

Shareholding 9:	6849 CONV DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SCARTH FLETCHER
Shareholding 10:	2065 CONV DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY JANE MARY FIRTH
Shareholding 11:	2065 CONV DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE TANYA HOGARTH
Shareholding 12:	2065 CONV DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN MARTIN FIRTH
Shareholding 13:	72 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SCARTH FLETCHER CAROL FLETCHER GRAHAM JOHN MURRAY
Shareholding 14:	72 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PHILIP DAVID FIRTH HUGH MILBOURNE MARTIN JEAN ELIZABETH FIRTH
Shareholding 15:	39 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SCARTH FLETCHER
Shareholding 16:	39 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PHILIP DAVID FIRTH
Shareholding 17:	39 C ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL FLETCHER
Shareholding 18:	39 C ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN ELIZABETH FIRTH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER SCARTH FLETCHER**

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN PHILIP DAVID FIRTH**

Service Address: **2 WYLAM HALL
CHURCH RD
WYLAM
NORTHUMBERLAND
UNITED KINGDOM
NE41 8AS**

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

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

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CAROL FLETCHER**

Service address recorded as Company's registered office

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

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JEAN ELIZABETH FIRTH**

Service Address: **2 WYLAM HALL
CHURCH ROAD
WYLAM
NORTHUMBERLAND
UNITED KINGDOM
NE41 8AS**

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

Date of Birth: ****/06/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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