



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

X4KSSGWP

Company Name: **GROSVENOR APTEC LIMITED**

Company Number: **02765275**

Date of this return: **17/11/2015**

SIC codes: **61100**

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

Situation of Registered Office: **C/O GUY WALMSLEY LTD.
3 GROVE ROAD
WREXHAM
CLWYD
LL11 1DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NORMA**

Surname: **NICHOLLS**

Former names:

Service Address: **1 ENEURYS ROAD
WREXHAM
CLWYD
LL11 2PH**

Company Director **1**

Type: **Person**

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

Surname: **NICHOLLS**

Former names:

Service Address: **1 ENEURYS ROAD
WREXHAM
CLWYD
LL11 2PH**

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

Date of Birth: ****/01/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARI PASSU IN RESPECT OF DIVIDENDS, VOTING AND WINDING UP RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL NICHOLLS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NORMA NICHOLLS

Authorisation

Authenticated

This form was authorised by one of the following:

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