



Companies House
— for the record —

AR01 (ef)

Annual Return



X22PDNQB

Received for filing in Electronic Format on the: **21/02/2013**

Company Name: **Grimsby Resin Floors Limited**

Company Number: **02891183**

Date of this return: **25/01/2013**

SIC codes: **43330**

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

Situation of Registered Office: **16 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIERAN**

Surname: **LUNDY**

Former names:

Service Address: **43 LINDUM ROAD
CLEETHORPES
N E LINCOLNSHIRE
UNITED KINGDOM
DN35 0BN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR KIERAN**

Surname: **LUNDY**

Former names:

Service Address: **43 LINDUM ROAD
CLEETHORPES
N E LINCOLNSHIRE
UNITED KINGDOM
DN35 0BN**

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

Date of Birth: **22/05/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN CHRISTOPHER**

Surname: **MACLEOD**

Former names:

Service Address: **12 WOODLAND WALK
CLEETHORPES
N E LINCOLNSHIRE
UNITED KINGDOM
DN35 2SX**

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

Date of Birth: **30/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **REES**

Former names:

Service Address: **UNIT 2 PELHAM INDUSTRIAL ESTATE
MANBY ROAD
IMMINGHAM
N E LINCOLNSHIRE
UNITED KINGDOM
DN40 2SE**

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

Date of Birth: **29/08/1963** *Nationality:* **BRITISH**

Occupation: **FLOORING SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	93
		<i>Aggregate nominal value</i>	93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

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

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

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

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

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

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

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

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

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

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

Class of shares	ORDINARY G	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.			

Class of shares	ORDINARY H	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.			

Class of shares	ORDINARY I	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return KIERAN LUNDY
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY D shares held as at the date of this return KIERAN LUNDY
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return STEPHEN CHRISTOPHER MACLEOD
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return STEPHEN CHRISTOPHER MACLEOD
<i>Shareholding 5</i> <i>Name:</i>	: 87 ORDINARY shares held as at the date of this return ANDREW REES
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return ANDREW REES
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY F shares held as at the date of this return DANIEL REES
<i>Shareholding 8</i> <i>Name:</i>	: 5 ORDINARY A shares held as at the date of this return E REES
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY E shares held as at the date of this return KATE REES
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY G shares held as at the date of this return JAMES SAUNDERS
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY I shares held as at the date of this return DEBORAH HILARY SHINER
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY H shares held as at the date of this return CLARE ELIZABETH SHUTTLEWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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