



Annual Return

Company Name: **GRS PRODUCTION & LOGISTICS LIMITED**

Company Number: **04022852**



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Company Name: **GRS PRODUCTION & LOGISTICS LIMITED**

Company Number: **04022852**

Date of this return: **28/06/2016**

Sic Codes: **09900**

49410

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

Situation of **10 GOLDSMITH WAY ELIOT BUSINESS PARK NUNEATON**

Registered Office: **WARWICKSHIRE**

CV10 7RJ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **RICHARD HENFRYN**
Surname: **OWEN**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR JONATHAN GARETH**
Surname: **FISHER**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1977** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MARTIN VICTOR**
Surname: **HILL**
Service Address: **SALAR HARLESTONE ROAD NORTHAMPTON CHURCH
BRAMPTON
ENGLAND NN6 8AU**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULLY PARTICIPATING ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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:	100 transferred on 2015-12-31
	0 ORDINARY shares held as at the date of this return
Name:	GRS PRODUCTION AND LOGISTICS HOLDINGS LTD
Shareholding 2:	100 ORDINARY shares held as at the date of this return
Name:	GRS ROADSTONE GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

