



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/12/2014

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Company Name: GREVILLE HOUSE SERVICES LIMITED

Company Number: 04119622

Date of this return: 05/12/2014

SIC codes: 69201
69203

Company Type: Private company limited by shares

Situation of Registered Office: GREVILLE HOUSE 10 JURY STREET
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4EW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **HARWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1981** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL LAWRENCE**

Surname: **HARWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1943** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE CAPITAL - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **80 ORDINARY shares held as at the date of this return**
20 shares transferred on 2013-12-06

Name: **MARK HARWOOD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **RACHAEL HARWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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