



Companies House
— for the record —

363a^(ef)

Annual Return



XMBKWAXH

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Company Name: **GRASSMERE CONSTRUCTION LIMITED**

Company Number: **04452359**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**NUMERIC HOUSE 98
STATION ROAD
SIDCUP
KENT
DA15 7BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICK MURFET**

Address: **TY-BRYN THE LEAS, KINGSDOWN
DEAL
KENT
CT14 8ER**

Director 1 :

Name: **SUSAN PATRICIA MURFET**

Address: **TY-BRYN THE LEAS, KINGSDOWN
DEAL
KENT
CT14 8ER**

Date of Birth: **01/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/05/2009

Name:

SUSAN PATRICIA MURFET

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/05/2009

Name:

PATRICK KEVIN MURFET

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**