



Companies House
— for the record —

AR01 (ef)

Annual Return



X5KKUVQL

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Company Name: **GRASSMERE CONSTRUCTION LIMITED**

Company Number: **04452359**

Date of this return: **31/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **NUMERIC HOUSE
98 STATION ROAD
SIDCUP
KENT
DA15 7BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK**

Surname: **MURFET**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN PATRICIA**

Surname: **MURFET**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/05/2011 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 : 50 ORDINARY shares held as at 2011-05-31
Name: SUSAN PATRICIA MURFET

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-31
Name: PATRICK KEVIN MURFET

Authorisation

Authenticated

This form was authorised by one of the following:

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