



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEB3GZFJ**

*Company Name:* **ALAN GRICE STAIRCASE COMPANY LIMITED**

*Company Number:* **04588332**

*Date of this return:* **12/11/2011**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 1 LANGLEY ROAD  
BURSCOUGH INDUSTRIAL ESTATE  
BURSCOUGH  
LANCASHIRE  
L40 8JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **GRICE**

*Former names:*

*Service Address:* **19 LIVERPOOL ROAD SOUTH  
BURSCOUGH  
LANCASHIRE  
L40 7SU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALAN**

*Surname:*                            **GRICE**

*Former names:*

*Service Address:*                **19 LIVERPOOL ROAD SOUTH  
BURSCOUGH  
LANCASHIRE  
L40 7SU**

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

*Date of Birth:*    **27/10/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOROTHY ELIZABETH**

*Surname:* **GRICE**

*Former names:*

*Service Address:* **19 LIVERPOOL ROAD SOUTH  
BURSCOUGH  
LANCASHIRE  
L40 7SU**

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

*Date of Birth:* **30/09/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN JASON**

*Surname:*                         **GRICE**

*Former names:*

*Service Address:*                **73 RIVINGTON DRIVE  
BURSCOUGH  
LANCASHIRE  
L40 7RN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/02/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES OF £1 EACH</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JASON GRICE**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN GRICE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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