



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALAN GRICE STAIRCASE COMPANY LIMITED

*Company Number:* 04588332

*Date of this return:* 04/11/2014

*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):* **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 04/11/2014 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* : **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.