



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2012**

Company Name: **Grosvenor Paint Stores Ltd**

Company Number: **04609149**

Date of this return: **05/12/2012**

SIC codes: **47520**

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

Situation of Registered Office: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHRISTINE**

Surname: **MADDOX**

Former names:

Service Address: **2 ELM ROAD
BEBINGTON
WIRRAL
MERSEYSIDE
ENGLAND
CH63 8PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH JAMES**

Surname: **MADDOX**

Former names:

Service Address: **OLDFIELD COTTAGE 5 FAIRCLOUGH LANE
PRENTON
WIRRAL
MERSEYSIDE
ENGLAND
CH43 5SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1960** *Nationality:* **BRITISH**

Occupation: **PAINT RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MISS CHRISTINE**

Surname: **MADDOX**

Former names:

Service Address: **2 ELM ROAD
BEBINGTON
WIRRAL
MERSEYSIDE
ENGLAND
CH63 8PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1957** *Nationality:* **BRITISH**
Occupation: **PAINT RETAILER**

Statement of Capital (Share Capital)

Class of shares	£1 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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 05/12/2012 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 £1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MADDOX**

Shareholding 2 : **60 £1 ORDINARY shares held as at the date of this return**
Name: **KENNETH JAMES MADDOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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