



Companies House
— for the record —

AR01 (ef)

Annual Return



XDH51GR4

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Company Name: **GROSVENOR PAINT STORES LTD**

Company Number: **04609149**

Date of this return: **05/12/2009**

SIC codes: **5144**

Principal activity description: **Wholesale of china,
wallpaper etc.**

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

*Situation of Registered
Office:* **ASHTON HOUSE CHADWICK STREET
MORETON
WIRRAL
MERSEYSIDE
ENGLAND
CH46 7TE**

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
UNITED KINGDOM
CH63 8PF**

Company Director **1**

Type: **Person**
Full forename(s): **MR KENNETH JAMES**
Surname: **MADDOX**
Former names: **MADDOX**
Service Address: **OLDFIELD COTTAGE 5 FAIRCLOUGH LANE
PRENTON
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH43 5SS**

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

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
 UNITED KINGDOM
 CH63 8PF

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

Date of Birth: **27/12/1957** *Nationality:* **BRITISH**

Occupation: **PAINT RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS NONE		

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 05/12/2009 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:

40 ORDINARY Shares held as at 05/12/2009

Name:

CHRISTINE MADDOX

Address:

Shareholding 2:

60 ORDINARY Shares held as at 05/12/2009

Name:

KENNETH JAMES MADDOX

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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